

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
July 9, 2009**

6:30 PM Executive Session – Union Issues

7:00 PM CALL TO ORDER - Pledge of Allegiance and Roll Call

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

COMMENTS FROM THE PUBLIC: Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak. It is also requested that you complete a comment form for further contact.

COUNCILMEMBER COMMENTS

STAFF REPORTS – Written Reports Submitted - Police

HEARINGS: 1) 2009 Budget Amendments

CONSENT AGENDA: The following items are incorporated into the consent agenda and approved by a single motion of the Council.

- 1) Approval of the June 25, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Consultant Agreement – Eric Ireland
- 4) Resolution 09-11- Community Center Use Policy
- 5) Set Public Hearing – 6 Year Transportation Improvement Plan
- 6) Planning Board – Confirm reappointment of Frank Linth and Jerry Knox

ACTION ITEMS:

- 1) Phone Service Change
- 2) Professional Service Contract – Matt & Associates
- 3) Facility Assessment – Contract with Driftmier
- 4) Bid Award – Demolition on 10th Street
- 5) Ordinance 1053-09 2009 Budget Amendments

DISCUSSION: Time Permitting

- 1) Permit Task Force
- 2) Council meeting day
- 3) Water General Facility Charge

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session:

Adjournment - 10:00 PM or at the conclusion of Council business.

ADA NOTICE: City of Sultan Community Center is accessible. Accommodations for persons with disabilities will be provided upon request. Please make arrangements prior to the meeting by calling City Hall at 360-793-2231. For additional information please contact the City at cityhall@ci.sultan.wa.us or visit our web site at www.ci.sultan.wa.us