

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
July 23, 2009**

6:30 PM Executive Session: Potential Litigation

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Introduce Cindy Cleland, Community Service Officer
- 2) Richard Little – Update on Funding Efforts
- 3) Proposed US Improvements – Councilmember Beeler

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 – Finance – 2nd Quarter Report
Grants – Project Update

HEARINGS:

- 1) 6-Year Transportation Improvement Plan

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

- 1) Approval of the July 9, 2009 Council Meeting Minutes
- 2) Approval of the July 9, 2009 Public Hearing Minutes on the 2009 Budget Amendments
- 3) Approval of Vouchers
- 4) Contract renewal – Sultan Insurance (Broker service)
- 5) Contract Extension – FCS
- 6) Contract for Appraisal

ACTION ITEMS:

- 1) Ordinance 1055-09 - Revise Chapter 3.30 Claims
- 2) Permit Efficiency Task Force Appointments
- 3) Resolution 09-13 - Utility Donation Program
- 4) Ordinance 1053-09 Budget Amendments – 2nd reading
- 5) Resolution 09-12 - Small Works Roster
- 6) Award Recycling Contract
- 7) Ordinance 1054-09 – Amend Chapter 3.64 Bond Registra

DISCUSSION: Time Permitting

- 1) Water General Facility Charge
- 2) Water/Sewer Connection Policy
- 3) Planning Board Work Plan (Title 2.17/W/S availability policy)
- 4) Championship Signs
- 5) Public Works – Change of Scheduled Garbage Collection

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

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