

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
August 27, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Certificate of Appreciation – Alana Buoy

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

- 1) Public Works
- 2) Grants/Economic Development
- 3) Financial Report - July

HEARINGS:

- 1) Public Meeting – FEMA Repetative Flood Loss

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

- 1) Approval of the August 13, 2009 Council Meeting Minutes.
- 2) Approval of Vouchers
- 3) Donation – Playground Equipment
- 4) Springbrook Update
- 5) Code Publishing

ACTION ITEMS:

- 1) Complete Count Committee
- 2) Phone Battery Backup
- 3) Ordinance 1057-09 - Title 16 Amendments
- 4) Highway 2 Coalition Representative

DISCUSSION: Time Permitting

- 1) Water/Sewer Connections
- 2) 2nd Quarter Accomplishments
- 3) Comprehensive Plan Survey Questions

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

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