

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
September 10, 2009**

6:15 PM Wastewater Plant Tour

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Recognition – Explorers and Reserves
- 2) Proclamation – Boys and Girls Club
- 3) Bike Patrol (Jag Grant)
- 4) Community Transit

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 – None

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 27, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Set Public Hearing – Greens Developer Agreement
- 4) Grant Application Authorization – Urban Vitality Grant Program
- 5) Chlorine Treatment Conversion – Reject Bids for Project

ACTION ITEMS:

- 1) Phone Backup System
- 2) Garbage Rate Study – Contract for Services
- 3) WWTP Line of Credit
- 4) Display Policy

DISCUSSION: Time Permitting

- 1) Championship Signs
- 2) Council Retreat for Budget – Set Date

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Property Acquisition, 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