

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
September 24, 2009**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) Facility Assessment Study

**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) Police Department
- 2) Planning Board Minutes
- 3) Library Board Report

**HEARINGS:**

- 1) Greens Estate Developer Agreement

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

- 1) Approval of the September 10, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Resolution 09-19 - Support for Boeing
- 4) Resolution 09-20 - Sportsman Park – Use by Sportsman Club

**ACTION ITEMS:**

- 1) Community Transit Representative Nomination
- 2) Permit Task Force Appointment
- 3) Ordinance 1058-09 - Recycle Rates
- 4) Approval for Authorization for Street Expenditures
- 5) Resolution 09-21 – Return of the Pinks – Standing Committee

**DISCUSSION: Time Permitting**

- 1) Jail Contract
- 2) Wellness Program

**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](http://www.ci.sultan.wa.us)