

## SULTAN CITY COUNCIL AGENDA ITEM COVER SHEET

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ITEM NO: Consent C 3

DATE: October 8, 2009

SUBJECT: Council Meetings and Hearing Dates

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

**ISSUE:**

The issue before Council is to set the schedule for the November and December Council meetings and set hearing dates for the 2010 Budget and 2009 Budget Amendments.

**SUMMARY:**

During the months of October, November and December the Council will have hearings on the 2010 Budget and amendments to the 2009 Budget. There are several resolutions and ordinances for tax levies, salaries, fees schedules and other budget related issues that need to be adopted as part of the budget process. Staff has prepared a tentative agenda schedule for budget items that will allow for the cancellation of the second meetings in November and December.

Public hearings on the 2010 Budget will be set for October 22<sup>nd</sup> and November 12, 2009. Public hearings on the final 2009 Budget Amendments will be held on November 12<sup>th</sup> and December 10, 2009.

**RECOMMENDED ACTION:**

Staff recommends the second meetings in November and December 2009 be cancelled and the public hearings on the 2010 Budget be set for October 22<sup>nd</sup> and November 12<sup>th</sup>. Proper notice of the hearings and meeting changes will be published by the City Clerk.

Attachments: A. Draft Agendas for Budget Items - October to December 2009

**DRAFT AGENDA ITEMS**  
**Budget Issues**

**OCTOBER 22, 2009 – Agenda Items**

**HEARINGS:**

- 1) 2010 Preliminary Budget and Property Tax Levys

**ACTION ITEMS:**

- 1) Ordinance - 2010 Tax Levy for Police Bond
- 2) Ordinance - 2010 Property Tax Levy
- 3) Ordinance - Create IT Fund
- 4) Interlocal Agreement with FD 7 – Financial Review/Consulting

**DISCUSSION:**

- 1) 2010 Fee Schedule

**NOVEMBER 12, 2009 Agenda Items**

**HEARINGS:**

- 1) 2010 Final Budget
- 2) 2009 Budget Amendments

**CONSENT AGENDA**

- 1) Ordinance - 2010 Tax Levy for Police Bond
- 2) Ordinance - 2010 Property Tax Levy
- 3) Ordinance - Create IT Fund

**ACTION ITEMS:**

- 1) Ordinance - 2010 Budget
- 2) Ordinance - 2009 Budget Amendments
- 3) Ordinance - Salary Schedule
- 4) Resolution - Salary Allocations
- 5) Resolution - Interest Allocations
- 6) Resolution - Fee Schedule

**DECEMBER 10, 2009 Agenda Items**

**HEARINGS:**

- 1) 2009 Budget Amendments

**ACTION ITEMS:**

- 1) Ordinance - 2010 Budget
- 2) Ordinance - 2009 Budget Amendments