

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
October 8, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) State Auditor Report – 2008 Audit

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:

- 1) Community Development Department

HEARINGS:

- 1) 2009 Budget Amendments
- 2) 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 24, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Council Meetings and Public Hearings for 2010 Budget and Tax Levies
- 4) Lighted Crossguard Electrical Bid Award
- 5) Ordinance 1058-09 Recycle Rates
- 6) Resolution 09-22 Wellness Program
- 7) Championship Sign Policy
- 8) Supplemental Agreement 2 with WDOT – US2/Sultan Basin Road Phase III
- 9) Richard Little Contract Extension
- 10) Authorization for Appraisal – 2nd Street Property
- 11) Professional Service Agreement – Summit Law Group
- 12) Energy Planning Grant - EETP
- 13) Utility Committee Report
- 14) Appointment to Library Board

ACTION ITEMS:

- 1) Ordinance 1059-09 - WWTP Bond/Professional Service Agreement with KL Gates
- 2) CDBG Grant Application – 2nd Street
- 3) Ordinance 1060-09 - Library Board
- 4) Professional Service Contract – Cairncross
- 5) Interlocal Agreement with School District for 6th Street Project
- 6) Ordinance 1061-09 2009 Budget Amendments

DISCUSSION: Time Permitting

- 1) 1033 Report – Impacts of the Initiative
- 2) 2010 Budget for Enterprise Funds

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session:

Adjournment - 10:00 PM or at the conclusion of Council business.

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