

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
October 22, 2009**

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

CHANGES/ADDITIONS TO THE AGENDA

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

HEARINGS:

- 1) Mayors Recommended 2010 Budget **This is included as a separate document.**
- 2) 2010 Property Tax Levy
- 3) Greens Estate Developer Agreement

STAFF REPORTS

- 1) Police Monthly Report
- 2) Public Works Report

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

- 1) Approval of the October 8, 2009 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Bid Award to Whitney Equipment – Hypochlorination Materials/Equipment
- 4) Resolution 09-23 - Interfund Loan Revision
- 5) Excused absence of C/M Slawson and Blair
- 6) WSDOT Noise Variance – Highway 2 Project
- 7) Approval of the October 13, 2009 Special Council meeting minutes

ACTION ITEMS:

- 1) Ordinance 1059-09 – WWTP Bond
- 2) Ordinance 1062-09 - 2010 Tax Levy for Police Bond
- 3) Ordinance 1063-09 - 2010 Property Tax Levy
- 4) Ordinance 1064-09 - Create IT Fund
- 5) Appointment of Student Representative
- 6) PUD Off License Agreement
- 7) Interlocal Agreement with Snohomish County for Jail Services
- 8) Equipment Purchase – Sander
- 9) Richard Little – Professional Service Agreement
- 10) Sewer Line Repair – Alder Street
- 11) Resolution 09-10 Greens Development Agreement

DISCUSSION: Time Permitting

- 1) Comp Plan Docket Items
- 2) ADU's (Accessory Dwelling Units)
- 3) Juvenile Justice Grant – Joint Application
- 4) Park Equal Access Policy

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Property Acquisition

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