

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 1 D
DATE: November 12, 2009
SUBJECT: Council Meeting Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the October 22, 2009 Public Hearing on the Greens Estate Developer Agreement as on file in the office of the City Clerk.

RECOMMENDED ACTION:

Approve as submitted

CITY OF SULTAN COUNCIL PUBLIC HEARING – October 22, 2009**Greens Estate PUD Developer Agreement:**

The Public Hearing on the Greens Estate PUD Developer Agreement was called to order by Mayor Eslick .

Councilmembers present: Champeaux, Slawson, Wiediger, Flower, Davenport-Smith, Blair, and Beeler.

Staff Report:

The Developer of Greens Estate PUD requested a Developer Agreement to accompany their submittal of the Final PUD Application. RCW 36.70B.170(1) requires Developer Agreements to be adopted by Resolution after a Public Hearing.

Staff has been working with the Developer and the City Attorney to finalize a Developer Agreement. The Developer Agreement and a Resolution 09-10 was presented at the June 25, 2009 Meeting. The Council asked Staff to clarify the relationship between the proposed Developer Agreement and the Utility Connection Policies and Fees before approving the Developer Agreement and the Greens Estate Final PUD.

The Council is now moving forward to adopt policies and procedures for Utility Connections. The Utility Connection issue is now separated from the Development Agreement and the Final PUD Approval. The City Attorney and the Developer's Attorney have finalized a revised Developer Agreement.

Council is now in a position to proceed with a Hearing on the Developer Agreement as part of the process of approving the Final PUD.

Public Input

Craig Sears: Representative for Sultan 144 LLC. It has taken a long time to get to this point and he is looking forward to a long term relationship with the City. They have chosen to build their way out of the economic issues and will continue to build more homes next year. Seven homes have sold since March.

Council Comments:

Champeaux: Thanked Mr. Sears for his work with the City – it has been a great relationship.

Flower: The builders are doing good work in Skoglund Estate and the City looks forward to the work in this development.

Slawson: Thanked Mr. Sears for his work.

On a motion by Councilmember Davenport-Smith, seconded by Councilmember Wiediger, the public meeting was closed. All ayes.

Carolyn Eslick, Mayor

Laura J. Koenig, City Clerk