

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
November 12, 2009**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) Merlin Halverson – Certificate of Appreciation
- 2) Ed Husmann – Certificate of Appreciation

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

**STAFF REPORTS**

- 1) Planning Board Minutes
- 2) 3<sup>rd</sup> Quarter Financial Report
- 3) Animal/Code Enforcement Report
- 4) Police Report

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

- 1) Approval of Minutes
  - A. October 23, 2009 Council Meeting Minutes
  - B. October 23, 2009 2010 Budget Public Hearing minutes
  - C. October 23, 2009 2010 Tax Levy Public Hearing minutes
  - D. October 23, 2009 Greens Estate Developer Agreement Public Hearing minutes
- 2) Approval of Vouchers/Supplemental Approval
- 3) Ordinance 1062-09 - 2010 Tax Levy for Police Bond
- 4) Ordinance 1063-09 - 2010 Property Tax Levy
- 5) Ordinance 1064-09 - Create IT Fund
- 6) Professional Service Contract – John Galt
- 7) Interlocal Agreement – Department of Emergency Management (DEM)
- 8) Facility Assessment Final Report
- 9) Surplus Bids for Police Department Guns
- 10) Professional Service Agreement – Aimee Trua
- 11) Professional Service Agreement – Weed, Graaftra and Benson
- 12) Professional Service Agreement – Kenyon Disend

**ACTION ITEMS:**

- 1) Juvenile Justice Grant
- 2) Healthy Community Grant – Letter of Support
- 3) Ordinance 1065-09 - 2010 Budget
- 4) Ordinance 1066-09 - 2009 Budget Amendments
- 5) Ordinance 1067-09- Salary Schedule
- 6) Resolution 09-24 - Salary Allocations
- 7) Resolution 09-25 - Interest Allocations
- 8) Resolution 09-23 Interfund Loan Revision
- 9) Comprehensive Plan Docketed Items
- 10) PUD Off License Agreement
- 11) Bid Award – Repair of Drainage system at Post Office

**DISCUSSION: Time Permitting**

- 1) Resolution 09-26 2010 Fee Schedule
- 2) Park Equal Access Policy
- 3) Impact Fees
- 4) Accessory Dwelling Units

**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.

**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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)