

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
December 10, 2009**

6:30 PM Reception – Bruce Champeaux

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Oath of Office – Jeffrey Beeler, Councilmember
- 2) Certificate of Appreciation – Rocky Walker and Andy Howe

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) Planning Board Minutes
- 2) Police Department
- 3) Grants/Economic Development
- 4) 3rd Quarter Accomplishments
- 5) Library Board Report

HEARINGS:

- 1) 2009 Budget Amendments

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. November 12, 2009 Council Meeting Minutes
 - B. November 12, 2009 Public Hearing – 2010 Budget
 - C. November 12, 2009 Public Hearing – 2009 Budget Amendments
- 2) Approval of Vouchers
 - A. November Supplemental
 - B. December Vouchers
- 3) Ordinance 1067-09 2010 Salary Schedule
- 4) Surplus Equipment List
- 5) Interlocal Agreement with Fire District 7 – Financial Review
- 6) Utility Committee Report
- 7) Set Joint Council/Planning Board Meeting – January 19, 2010
- 8) WASPC Grant application
- 9) GMA Grant application
- 10) Denali Ridge – Reject paving bids
- 11) Hypochlorine Bid Award
- 12) Permit Task Force Elimination

ACTION ITEMS:

- 1) Ordinance 1070-09 Moratorium on Accessory Dwelling Units
- 2) Ordinance 1065-09 – 2010 Budget
- 3) Ordinance 1066-09 – 2009 Budget Amendments
- 4) Resolution 09-26 – 2010 Fee Schedule
- 5) Water/Sewer Plans – Award contract
- 6) Ordinance 1069-09 Parks Non Discrimination Policy
- 7) Driftmeir Contract Amendment
- 8) Ordinance 1068-09 Comp Plan Docket Approval
- 9) Public Hearing Determination to Revise Industrial Lot Size
- 10) Greens Final PUD Approval

DISCUSSION: Time Permitting

- 1) PWTF Loan Revision
- 2) Jail Van Services
- 3) PUD Code Amendments

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Property Acquisition, Potential Litigation and Personnel

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