

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM NO: Consent C 1 A  
DATE: January 14, 2010  
SUBJECT: Council Meeting Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

**SUMMARY:**

Attached are the minutes of the December 10, 2009 Public Hearing on the 2009 Budget Amendments as on file in the office of the City Clerk.

**RECOMMENDED ACTION:**

Approve as submitted

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

**PUBLIC HEARINGS:**

The continued Public Hearing on the 2009 Budget Amendments was called to order by Mayor Eslick.

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

**Staff:**

The issue before the Council is to hold the continued public hearing on proposed budget amendments to the 2009 Budget. Staff has prepared Ordinance 1066-09 to amend the 2009 budget.

Staff reviewed all the proposed amendments to the 2009 Budget. The following additions were made to the prior recommended amendments (see November 12, 2009 Public Hearing):

**108 Transportation Impact Fees:** The City is working on Sultan Basin Road Phase III and has funding from several sources. The current match for the project is 13.5%. Additional funding will be available in 2010. In order to balance out the fund for 2009, impact fees will be used.

**303 Street Construction:** The City completed the 2<sup>nd</sup> Street project, Date Avenue and Sultan Basin Road widening projects in 2009. Work continues on the Lighted Cross guard and Sultan Basin Road Phase III. The match on the Sultan Basin Road project is 13.5%. Other funding sources will provide this match in 2010.

**400 Water Operation:** The water department has worked on the transition to electronic meters for the past two years. This is an ongoing program to provide accurate readings and monitoring of water resources. The fund has used operating reserves to continue the project.

**Public Input**

No public input

On a motion by Councilmember Flower, seconded by Councilmember Blair, the public meeting was closed. All ayes.

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Carolyn Eslick, Mayor

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Laura J. Koenig, City Clerk