

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
April 22, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Teen Court Update – Dave Wood

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 – Written Reports Submitted

- 1) Police Department
- 2) Planning Board Minutes

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

- 1) Approval of the Council Meeting Minutes
- 2) Approval of Vouchers
- 3) WHP Supplemental Agreement # 3 - Contract Extension
- 4) Memorandum of Understanding with VOA for Safe Stop

ACTION ITEMS:

- 1) Comprehensive Plan Consultant Selection/Contract
- 2) Authorization to Advertise for Public Works Director and Set Salary Range
- 3) Animal Control License Fees

DISCUSSION: Time Permitting

- 1) Lot Size Averaging
- 2) Sub Committee Report
 - A. Utility Issues
 - B. Sewer Excess Charges
- 3) Mobile Home Park Water Rates
- 4) Sewer General Facility Charge
- 5) Peddlers and Solicitors – Revise to include in business license

**PUBLIC COMMENT ON AGENDA ITEMS ONLY
COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS**

Executive Session: Potential Litigation

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