

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
May 13, 2010**

6:30 Sub Committee

1. City Pin Policy
2. City Flag

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) High School Men's Choir Ensemble
- 2) Certificate of Appreciation – Susie Hollenbeck

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 Report
- 2) Economic Development
- 3) Student Representative Appointment
- 4) Planning Board Minutes
- 5) Community Service Officer Report

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

- 1) Approval of the April 22, 201 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Department of Corrections – Renewal of Service Contract
- 4) RH2 Contract Amendment
- 5) Bid Award – Demolition at 107 2nd Street
- 6) Excused absence of Councilmember Wiediger
- 7) Approval of the April 27, 2010 Joint Council/Planning Board meeting minutes

ACTION ITEMS:

- 1) Update Business License to include Peddlers/Solicitors
 - a. Ordinance 1073-10 – repeal 9.12
 - b. Ordinance 1078-10 – Business License
- 2) Ordinance 1076-10 Accessory Dwelling Units - Repeal SMC
- 3) Revisions to Title 16 SMC
 - a. Ordinance 1077-10 Repeal of SMC 16.10 PUD (Planned Unit Development)
 - b. Ordinance 1079-10 Adoption of SMC 16.14 Lot Size Averaging
- 4) Sultan Basin Road Construction Alternatives
- 5) Richard Little Contract

DISCUSSION: Time Permitting

- 1) AWC Conference Attendance – June 23-25, 2010
- 2) Sewer General Facility Charge
- 3) Water Plant Optimization Goals

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 or visit our web site at www.ci.sultan.wa.us