

SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET

ITEM #: Discussion D 1

DATE: June 10, 2010

SUBJECT: Second June Council Meeting

CONTACT PERSON: Laura J. Koenig, Clerk/Deputy Finance Director

ISSUE:

The issue before the Council is to discuss rescheduling or cancelling the June 24, 2010 Council meeting.

SUMMARY:

The second council meeting for the month of June is set for June 24, 2010. The annual AWC Conference is scheduled for June 22-25th. Mayor Eslick and Councilmembers Davenport-Smith and Blair will be attending. An opening reception is planned for the evening of June 22nd. The recent resignation of Councilmember Flower and the excused absence of Councilmember Wiediger will leave the council without a quorum for the meeting.

The Council has special meetings set for June 17th and July 1st to review elements of the comprehensive plan and a Joint Council/Planning Board meeting on June 29th.

A copy of the draft agenda for June 24, 2010 is included as Attachment A. There may be additional items added to the agenda based on action taken during the June 10, 2010 meeting.

With the current meeting schedule there are limited dates available for the meeting. June 21st appears to be the most likely date to obtain a quorum of the council for a meeting.

RECOMMENDATION:

Reschedule the June 24, 2010 meeting to June 21, 2010 and direct staff to provide the appropriate legal notice.

Attachment: A. Draft Agenda for Second June Meeting

DRAFT

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
June 24, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

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

HEARINGS:

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) Sewer Rate Correction – 2nd read of ordinance

ACTION ITEMS:

- 1) Water Plant Optimization
- 2) WWTP Short Term Improvement Alternatives
- 3) Student Representative Appointment
- 4) TIP 2011-2016
- 5) Springbrook Upgrade

DISCUSSION: Time Permitting

- 1) Campground Feasibility Study RFQ

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.

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