

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
June 10, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Corey Hiatt– Art project winner
- 2) Recognition of Planning Boardmembers Harris and Knuckey
- 3) Leadership Award – Mayor Eslick
- 4) 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) Clerk/Finance Department
- 2) Code Enforcement
- 3) Planning Board Minutes
- 4) Police 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 Council Meeting Minutes
 - A. May 27, 2010 Council Meeting
 - B. May 27, 2010 Public Hearing - Grandview
 - C. May 6, 2010 Special Council meeting
 - D. May 20, 2010 Special Council meeting
- 2) Approval of Vouchers
- 3) Resolution 10-08 - Surplus Equipment
- 4) Memorandum of Understanding – Teen Court with School District and Sheriff's Office
- 5) Utility Relief Requests
- 6) CDBG Applications
- 7) Resignations – Councilmember Flower

ACTION ITEMS:

- 1) Planning Board Appointments - Knuckey/Harris
- 2) Community Center – 10 Year Anniversary
- 3) Ordinance 1080-10 - Sewer Rate Corrections
- 4) PWTF Loan extension
- 5) Council Vacancies – Replacement Process

DISCUSSION: Time Permitting

- 1) Reschedule June 24th Meeting
- 2) Sewer General Facility Charge
- 3) Hazard Mitigation Plan
- 4) Cash Handling Policy

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