

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
June 21, 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

**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) Library Report
- 2) PRSC Report
- 3) Planning Board Minutes
- 4) Volunteer Update
- 5) Animal Control

**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
  - A. June 3, 2010 Special Council Meeting
  - B. June 10, 2010 Regular Council Meeting
- 2) Approval of Vouchers
- 3) Change Order – 107 2<sup>nd</sup> Street
- 4) Gutter Repair – Final Acceptance
- 5) Post Office Painting Bid Award

**ACTION ITEMS:**

- 1) TIP 2011-2016
- 2) Springbrook Upgrade
- 3) Resolution 10-09 - Cash Handling/Petty Cash Policy
- 4) Resolution 10-10 – Denali Ridge Agreement
- 5) Resolution 10-11 – Cross Connection Program
- 6) Brown and Caldwell Contract Amendment #7
- 7) Concurrency Management

**DISCUSSION: Time Permitting**

- 1) Campground Feasibility Study RFQ
- 2) Economic Stimulus
- 3) Transportation Enhancement Grant

**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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)