

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

**6:30 PM Council Interviews**

**Executive Session – Council candidates**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**PRESENTATIONS**

- 1) WWTP Achievement Award

**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) 2<sup>nd</sup> Quarter Financial Report
- 3) Safe Stop Annual Report
- 4) Planning Board Minutes
- 5) Animal Control Report
- 6) Flood Management 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. July 1, 2010 special Council meeting
  - b. July 8, 2010 Council meeting
- 2) Approval of Vouchers
- 3) Proclamation – 100 Years of Camp Fire Day
- 4) Resolution 10-15 – Surplus Pole and Siren
- 5) Ordinance 1084-10 - Extend Plats
- 6) WSDOT – Letter of Support to Lower Speed Limit
- 7) Sultan Insurance Broker Contract

**ACTION ITEMS:**

- 1) Appointment of Councilmember
- 2) Transportation Improvement Board Application Approval
- 3) Resolution 10-14 – Transportation Improvement Program (TIP) 2011-2016

**DISCUSSION: Time Permitting**

- 1) Tree USA
- 2) Building Codes – Adopt Updates to IBC

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