

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM NO: Consent C 1 A

DATE: August 12, 2010

SUBJECT: Council Meeting Minutes – July 15, 2010

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

**SUMMARY:**

Attached are the minutes of the July 15, 2010 Special Council Meeting as on file in the office of the City Clerk.

**RECOMMENDED ACTION:**

Approve as submitted

**CITY OF SULTAN COUNCIL MEETING – July 15, 2010**

The regular meeting of the Sultan City Council was called to order in the Sultan Community Center by Mayor Eslick. Councilmembers present: Slawson, Wiediger, Davenport-Smith, and Blair.

**ACTION ITEMS:****Goals and Policies in the Environmental Element of the Comp Plan**

The issue before the Council was the review of the recommended changes to the environmental element goal and policies discussed at the July 1, 2010 special meeting. The changes were presented for review.

On a motion by C/M Slawson, seconded by C/M Davenport-Smith, the Council approved the Council's recommended changes to the Goals and Policies in the Environmental Element of the Comp Plan with minor language changes. All ayes.

**DISCUSSION****Goals and Policies in the Economic Development Element of the Comp Plan**

The issue before the Council was to:

- 1) Review the Puget Sound Regional Council Vision 2040 multi-county planning policies and Snohomish County county-wide planning policies for economic development
- 2) Review proposed planning board changes to the economic development element in the 2008 revisions to the 2004 comprehensive plan. Make recommended changes to the goals and policies for the 2011 comprehensive plan update.

Residents and business owners were clear that Sultan should promote economic development by partnering with the business community to remove barriers to free market forces and invest in maintaining the city's infrastructure. Sultan's goal is to promote job growth somewhat in proportion to the demographic of local workers to reduce the home-to-work commute.

Discussion: Methods to support tourist activities such as the gun range and camping; concern about using the word "support" and what that might imply to some businesses. Minor language changes were made to the goals.

**Adjournment:** On a motion by Councilmember Slawson, seconded by Councilmember Blair, the meeting adjourned at 7:50 PM. All ayes.

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Carolyn Eslick, Mayor

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Laura J. Koenig, City Clerk