

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
September 9, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Presentation of Mick Matheson Public Works Director

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) Grants Report
- 2) Code Enforcement Report
- 3) Washington State Coalition to Reduce Underage Drinking

HEARINGS:

- 1) 2010 Budget Amendments

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. August 26, 2010 Council meeting
 - B. August 24, 2010 Special Council meeting
- 2) Approval of Vouchers
- 3) Utility Committee Report
- 4) Ordinance 1088-10 Building Codes
- 5) Ordinance 1089-10 - SMC 2.10 Revision City Administrator
- 6) Resolution 10-17 Legislative Proviso – Accept fund
- 7) Final Acceptance – Hypochlorination Project at Water Plant
- 8) Confirm Appointment of Public Works Director/Engineer

DISCUSSION ITEMS – Continued from August 26, 2010 meeting

- 1) SMC 2.17 Planning Board
- 2) Amendments to SMC - Model Traffic Ordinance
- 3) Comp Plan Public Participation Update – Set workshop
- 4) Community Garden

ACTION ITEMS:

- 1) Interlocal Agreement – Drug Task Force
- 2) Resolution 10-16 - Hazard Mitigation Plan Adoption

DISCUSSION: Time Permitting

- 5) 2010 Meeting Schedule Oct-Dec
- 6) 2011 Comp Plan Population Allocation

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 or visit our web site at www.ci.sultan.wa.us