

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 1A
DATE: October 14, 2010
SUBJECT: Council Meeting Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the September 16, 2010 Council Meeting as on file in the office of the City Clerk.

RECOMMENDED ACTION:

Approve as submitted

CITY OF SULTAN SPECIAL COUNCIL MEETING – September 16, 2010

Mayor Pro-Tem Slawson called the special meeting of the Sultan City Council to order in the Sultan Community Center. Councilmembers present: Pinson, Neigel, and Beeler. Absent: Wiediger, Davenport-Smith, and Blair.

ACTION ITEMS:

Economic Development Element: Issue before the Council is to review and approve the city council proposed changes to the economic development element goals and policies from July 15, 2010, August 24, 2010 and September 2, 2010. Minor changes were made to the language. Staff was directed to bring the issue back to Council on Sept 30, 2010 as an action item.

Utilities Element: The issue before the Council is to review and approve the city council proposed changes to the utilities element from the August 24, 2010 and September 2, 2010 special meetings and provide direction to staff.

Staff was directed to bring the issue back to Council on Sept 30, 2010 as consent item.

Capital Facilities Element: The issue before the city council is to review council recommended changes to the Capital Facilities goals and policies from the September 2, 2010 special meeting and provide direction to staff.

Staff was directed to bring the issue back to Council on Sept 30, 2010 as consent item.

DISCUSSION:

Guiding Principles: The issue is that the planning board and council have expressed an interest in developing a set of guiding principles as a part of the 2011 Comprehensive Plan Update. This agenda cover presents a set of proposed guiding principles for inclusion in the 2011 comprehensive plan.

The proposed guiding principles are drawn from the mission statement developed during the spill group meeting in 2009 and 2010. The concept is to summarize in the introduction to the 2011 comprehensive plan the overarching values that have guided the city's efforts since 2009 to update the comprehensive plan goals and policies. Bring back a statement reference the Constitution added to the principles.

Staff was directed to bring issue back as an action item on Sept. 30, 2010.

Population Forecast and Allocation: The issue before the city council is to review the population forecast and allocation for 2025 through 2030. The city has an existing population forecast that extends to 2025-2030 is necessary to support the current effort to update to the water system plan and general sewer plan.

The water system plan and general sewer plan must show where the city's future population and employment areas will be in order to plan and fund the infrastructure needed to serve these area.

Adjournment: On a motion by Councilmember Pinson, seconded by Councilmember Neigel the meeting was adjourned at 8:51PM. All ayes.

Steve Slawson, Mayor Pro-Tem

Rosemary Murphy, Utility Clerk