

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
October 14, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Sky Valley Chamber Annual Report

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) Finance Report | 4) Public Work Staff Report |
| 2) Code Enforcement | 5) Economic Development Report |
| 3) Planning Board Minutes | 6) Police Department 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. September 16, 2010 Special Council meeting
 - B. September 23, 2010 Regular Council meeting
 - C. September 30, 2010 Special Council meeting
- 2) Approval of Vouchers
- 3) Ordinance 1090-10 2010 Budget Amendment
- 4) Appointment of Sharon Blais to the Library Board
- 5) Ordinance 1091-10 2.17 Planning Board

ACTION ITEMS:

- 1) Resignation of Councilmember Wiediger
- 2) Audio Recording of Council meetings
- 3) Sky Valley Chamber Lease Agreement
- 4) Sub Lease – Grow Washington

DISCUSSION: Time Permitting

- 1) Industrial Master Plan Decommission–
- 2) 2011 Budget - Enterprise Funds
- 3) 2011 Capital Budget

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