

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 5
DATE: October 28, 2010
SUBJECT: Joint Meeting – Council and Planning Board
CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

ISSUE:

The issue is to set a joint meeting of the Planning Board and City Council for November 2, 2010.

SUMMARY:

The Park Recreation and Open Space (PROS) Plan is ready for final review by the Council and Planning Board. The “global” goals and policies for the 2011 Comprehensive Plan Update will be reviewed. These policies establish the community’s direction for policies in each element of the Comprehensive Plan.

RECOMMENDATION:

Set a joint meeting with the Planning Board and City Council for November 2, 2010 at 7:00 PM.

Attachment: A. Agenda for Joint Meeting

**SULTAN PLANNING BOARD AGENDA
JOINT MEETING WITH CITY COUNCIL
November 2, 2010 – 7:00 PM**

7:00 P.M.REGULAR MEETING CALL TO ORDER

Pledge of Allegiance and Roll Call

CHANGES TO THE AGENDA

PUBLIC COMMENTS

Citizens are requested to keep comments to a 3-minute maximum to allow time for everyone to speak. The City asks each speaker to complete a comment form for further contact.

PLANNING BOARD MEMBER COMMENTS

APPROVAL OF MINUTES

Minutes of October 5, 2010 Meeting

HEARINGS AND ACTION ITEMS

DISCUSSION AND STUDY ITEMS

D-1: Park Recreation and Open Space (PROS) Plan: Final process and outcomes

D-2: Construction of new Land Division Code (New Sultan Municipal Code Title 19): City Council briefing on project approach

D-3: Title 19, Subdivision Code Policy Alternatives: Binding Site Plan Process

D-4: “Global” Goals and Policies for the 2011 Comprehensive Plan Update: Review of policies that establish the community’s direction for policies in each element of the Comprehensive Plan.

D-5: Vacancy on Planning Board: Discussion of desired recruitment process

HAND OUT & DISTRIBUTION

HO-1: Update on Planning Board Work Plan

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

ADJOURNMENT