

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
November 18, 2010**

6:30 PM – Council interviews

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

Executive Session: Council candidates qualifications

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Ron Wieidiger – Recognition
- 2) Business Recognition – Allied Waste
- 3) E-mail/Spam – Iron Goat

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) Police Department | 2) Community Development – Code Enforcement |
| 2) Water Department | 4) Planning Board Minutes |

HEARINGS:

- 1) 2011 Budget - continued

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. Public Hearing on 2011 Tax Levy
 - B. Council meeting of October 28, 2010
 - C. Joint Planning Board/Council of November 2, 2010
- 2) Approval of Vouchers
- 3) Ordinance 1093-10 Industrial Master Plan Decommission
- 4) Ordinance 1095-10 2011 Police Levy
- 5) Utility Relief Report

ACTION ITEMS:

- 1) Ordinance 1098-10 Sewer Rate Increase
- 2) Ordinance 1094-10 2011 Tax Levy
- 3) Resolution 10-20 Salary Allocation
- 4) Resolution 10-21 Interest Distribution
- 5) Ordinance 1097-10 Salary Schedule
- 6) Ordinance 1085-10 Concurrency Management
- 7) FCS Group Contract – WSP/GSP rate study
- 8) Ordinance 1099-10 PROS Plan/Comprehensive Plan Amendment – Set Public Hearing

DISCUSSION: Time Permitting

- 1) City E-Mails/Spam Filtering Policy
- 2) FEMA Floodplain Remapping
- 3) Council Pay Structure

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

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