

**CITY OF SULTAN  
COUNCIL MEETING – COMMUNITY CENTER  
December 2, 2010**

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

**CHANGES/ADDITIONS TO THE AGENDA**

**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) Planning Board Minutes
- 2) Public Works Field Report

**HEARINGS:**

- 1) 2010 Budget Amendments
- 2) Comprehensive Plan Amendment/PROS Plan

**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 Budget
  - B. Council meeting of November 18, 2010
- 2) Approval of Vouchers
- 3) Ordinance 1098-10 Sewer Rate Increase
- 4) Ordinance 1094-10 2011 Tax Levy
- 5) Ordinance 1097-10 Salary Schedule
- 6) Ordinance 1085-10 Concurrency Management
- 7) Confirm Health Board Representative – Mayor Karen Guzak, Snohomish

**ACTION**

- 1) Council Appointment
- 2) Ordinance 1096-10 2011 Budget
- 3) Sky Valley Chamber Lease
- 4) WH Pacific Contract Amendment
- 5) PUD Settlement Agreement – Amendment #1
- 6) Ordinance 1099-10 Comprehensive Plan/PROS Plan Amendment
- 7) Ordinance 1100-10 2010 Budget Amendment

**DISCUSSION: Time Permitting**

- 1) Speed Limits

**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](mailto:cityhall@ci.sultan.wa.us) or visit our web site at [www.ci.sultan.wa.us](http://www.ci.sultan.wa.us)