

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Consent C 1 C
DATE: December 16, 2010
SUBJECT: Council Meeting Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

Attached are the minutes of the December 2, 2010 Public Hearings on the Comprehensive Plan Amendments/PROS Plan as on file in the office of the City Clerk.

RECOMMENDED ACTION:

Approve as submitted

CITY OF SULTAN COUNCIL MEETING – December 2, 2010

PUBLIC HEARING:

The Public Hearing on the amendments to the Comprehensive Plan was called to order by Mayor Eslick.

Councilmembers present: Pinson, Slawson, Neigel, Davenport-Smith, Blair and Beeler.

Staff:

The issue before the city council is to hold a public hearing to take public comment on adopting the 2010 Park, Recreation and Open Space Plan and amending the 2008 Revised Comprehensive Plan. The purpose of amending the 2008 Revised Comprehensive Plan is to ensure consistency between the 2010 Park, Recreation and Open Space (PROS) Plan and 2008 Comprehensive Plan.

The city is amending the 2008 Revised Comprehensive Plan (2008 Comp Plan) to incorporate new park classifications; capital facilities plan; and goals and policies developed in the 2010 PROS Plan into the Parks Element, Capital Facilities Element and Appendices of the 2008 Revised Comprehensive Plan.

A Parks, Recreation and Open Space Plan serves as a long-range vision for future development and programming of community parks and recreation facilities. The plan is conceptual in nature and not intended to address detailed issues related to engineered site design or park operations.

The 2010 Parks, Recreation and Open Space Plan will guide the City's future parks, recreation and open space operations, maintenance and development activities. The 2010 Parks, Recreation and Open Space Plan is Sultan's 15-year functional plan, describing the strategies and policies that would implement the parks element (chapter) of the city's comprehensive plan.

Items addressed in the PROS Plan include planning park elements, determining suitable levels of service (LOS) for current and anticipated populations, identifying appropriate recreational facilities, general design concerns, and planning-level cost estimates for capital improvements and maintenance. The City of Sultan is required to update the PROS Plan to be eligible for grants through the State Recreation and Conservation Office (RCO).

In addition to amending the 2008 Revised Comprehensive Plan to incorporate new information included in the 2010 PROS Plan, the city will use the goals and policies and technical information developed through the 2010 PROS Plan update for the Park and Recreation Element of the 2011 Comprehensive Plan.

The city must amend the Parks Element and Capital Facilities Element of the 2008 Revised Comprehensive Plan in order to incorporate changes to parks classifications; levels of service; capital improvements; and goals and policies.

Public Input

None

On a motion by Councilmember Pinson, seconded by Councilmember Slawson, the public meeting was closed. All ayes.

Carolyn Eslick, Mayor

Laura J. Koenig, City Clerk