

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
December 16, 2010**

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Oath of Office – Naslund
- 2) Sultan High School Band
- 3) Business Recognition –Koppenberg Enterprises
- 4) Surveillance Camera Demonstration

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) Inventory Report
- 2) Police Report
- 3) Economic Development
- 4) Wastewater Treatment Plant
- 5) Animal/Code Enforcement
- 6) Planning Board Minutes
- 7) Water Plant 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. December 2, 2010 Regular Council meeting
 - B. December 2, 2010 Public Hearing on 2010 Budget Amendments
 - C. December 2, 2010 Public Hearing on the Comprehensive Plan Amendment/PROS Plan
- 2) Approval of Vouchers/Sub Committee on December 30th
- 3) Ordinance 1099-10 Comprehensive Plan Amendment/PROS Plan
- 4) Small Works Project Report
- 5) Ordinance 1100-00 2010 Budget Amendments
- 6) Ordinance 1101-10 Speed Limits
- 7) Professional Service Contract Aimee Trua, Contract for Public Defense
- 8) Professional Service Contact - Weed, Graafstra, Benson, Legal Services
- 9) Acceptance of Niche Wall donation

ACTION ITEMS:

- 1) Ordinance 1096-10 2011 Budget
- 2) Ordinance 1102-01 Contingency fund
- 3) Ordinance 1097-10 Salary Schedule (corrected)
- 4) Resolution 10-21 2011 Fee Schedule

DISCUSSION: Time Permitting

- 1) Volunteer Recognition Program
- 2) Sultan Basin Road Update
- 3) Mitigation Fee Report

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