

**JOINT MEETING
SULTAN PLANNING BOARD
AND CITY COUNCIL MEETING**
City of Sultan, Council Chambers – 319 Main Street
AGENDA - MARCH 19, 2008
PLANNING BOARD MEETING 6:30 p.m.
JOINT WORKSHOP 7:00 p.m.

CALL TO ORDER

Pledge of Allegiance

6:30 p.m. - PUBLIC HEARING

Ordinance 981-08 Land Use Moratorium

PUBLIC COMMENTS

CHANGES TO THE AGENDA

COMMITTEE REPORTS AND STAFF PRESENTATIONS

ACTION ITEMS:

1. Recommendation to City Council to amend the 2004 Comprehensive Plan.
 - Delete the proposed roadway connection of Dyer Rd and Skywall Drive (T-28).
 - Maintain the proposed sewer pipeline extension on both Dyer Road and Skywall Drive.
 - Maintain the proposed sewer pump station (Number 4) as shown on the sewer map.
2. Approval of the February 19th and March 5th 2008 Minutes

7:00 p.m. - JOINT PLANNING BOARD/CITY COUNCIL WORKSHOP DISCUSSION:

1. Discuss and direct Staff on preferred alternatives:
 - Identified arterial classifications
 - Street Design Standards
 - Lower Transportation Level of Service Standard from "B" to "D"
 - Lower Parks Level of Service Standard from 42.6 acre/1,000 residents to 1.5 acres/1,000 residents for Neighborhood and Community Parks
 - Remove Police Level of Service Standard for 2.6 officers/1,000 residents from the Comprehensive Plan.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

PLANNING BOARD COMMENTS

EXECUTIVE SESSION: Potential Litigation

ADJOURNMENT