

**JOINT MEETING
SULTAN PLANNING BOARD
AND CITY COUNCIL MEETING
City of Sultan, Council Chambers – 319 Main Street
AGENDA - April 15, 2008
PLANNING BOARD MEETING 6:30 p.m.
JOINT WORKSHOP 7:00 p.m.**

6:30 p.m. – PLANNING BOARD MEETING

CALL TO ORDER

Pledge of Allegiance

PUBLIC COMMENTS

CHANGES TO THE AGENDA

COMMITTEE REPORTS AND STAFF PRESENTATIONS

ACTION ITEMS:

1. Scott Zaffram excused absence.
2. Approval of the April 1, 2008 Minutes.

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

1. Revised Schedule
 - intent of meeting/process
 - setting expectations for remaining work
2. Development Regulations
 - introduce required changes to Sultan Development Regulations
3. Comprehensive Plan, Goals, and Policies
 - introduce Comprehensive Plan Goals, Policies for consistency with policy decisions
4. Policy direction on Needs Assessment for Water, Sewer, and Stormwater.
 - fire protection meeting or exceeding fire code standard
 - management of private wells inside City Limits
 - water service limited to UGA (Urban Growth Boundary)
 - maximize Lake 16 water source in relation to Everett Water
 - sewer service limited to within City Limits
 - no new on-site septic systems allowed inside City Limits
 - unsewered parcels connected to sewer system
 - new stormwater conveyance system built to accommodate 25-year storm event; existing conveyance system built to 10-year storm event standard
 - level of capital investment
 - maintain Department of Ecology Standards for stormwater retention/detention

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

PLANNING BOARD COMMENTS

ADJOURNMENT