

SULTAN PLANNING BOARD MEETING AGENDA

City of Sultan, Council Chambers – 319 Main Street

AGENDA

January 20, 2009 – 7:00 PM

CALL TO ORDER

Pledge of Allegiance and Roll Call

CHANGES TO THE AGENDA

PUBLIC COMMENTS

Citizens are requested to keep comments to a 3 minute maximum to allow time for everyone to speak. The City asks each speaker to complete a comment form for further contact.

PLANNING BOARD MEMBER COMMENTS

APPROVAL OF MINUTES

Approval of Minutes of January 6, 2009 Planning Board Meeting

WELCOME NEW PLANNING BOARD MEMBER

At the January 8, 2009 City Council Meeting, the Mayor appointed Mr. Jerry Knox to the Planning Board. The City Council confirmed that appointment. Mr. Knox will fill the vacancy of Mr. Paul McBride. Mr. Knox will fill out the term ending in June, 2009 and will be available for reappointment at that time.

HEARING AND ACTION ITEMS

H-1: Public Hearing on Amendments to Sultan Municipal Code Chapter 17.08, Flood Damage Prevention.

A-1: Recommendation to City Council on Amendment of Sultan Municipal Code Chapter 17.08, Flood Damage Prevention.

H-2: Public Hearing on Amendment of Shoreline Master Program, Chapter 7, Administrative Procedures

A-2: Recommendation to City Council on Amendments to Shoreline Master Program, Chapter 7, "Administrative Procedures".

STAFF PRESENTATIONS AND DISCUSSION BY BOARD

P-1: Presentation and discussion of proposed Amendment to Sultan Municipal Code, adding Section 16.12.070, Public and Institutional Zone.

PLANNING BOARD EDUCATION & DEVELOPMENT

E-1 American Planning Association (APA) slide show: "Introduction to the Planning Commission Part Two."

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

ADJOURNMENT

ADA NOTICE: City of Sultan Community Center is ADA accessible. Accommodations for person 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 website at www.ci.sultan.wa.us