

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
January 24, 2008**

6:00 PM Public Hearing – Stormwater Utility
6:00 PM Public Hearing – Greens Appeal and Closed Record Hearing
6:15 PM Public Hearing – Caleb Court Appeal
6:30 PM Public Hearing – Twin Rivers Closed Record Hearing

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

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

- 1) Caldie Rogers – Military Family Initiative
- 2) Reid Shockey – Comprehensive Plan Schedule Update

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

HEARINGS - None

STAFF REPORTS – Written Reports Submitted

CONSENT AGENDA: The following items are incorporated into the consent agenda and approved by a single motion of the Council.

- 1) Approval of the January 10, 2008 Council Meeting Minutes
- 2) Approval of Vouchers
- 3) Release Public Works Trust Fund Loan on Sultan Basin Road
- 4) Dental Program Options
- 5) Professional Service Contract – Mark Knowles, Financial Consultant
- 6) Transportation Benefit Districts – Letter of Support
- 7) Resolution 08-07 2008 Fee Schedule
- 8) Ordinance 979-08 Amendment to 2.26.140 (B)(2) and 21.04.030

ACTION ITEMS:

- 1) Resolution 08-05 Caleb Court
- 2) Resolution 08-03 Greens PUD
- 3) Resolution 08-06 Twin Rivers PUD
- 4) Professional Service Contract – Land Use Attorney
- 5) Resolution 08-04 Water Use Efficiency Goals
- 6) Resolution 08-08 Comprehensive Plan Workshop and Public Hearing Schedule

DISCUSSION: Time Permitting

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Potential Litigation and Personnel

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