

**CITY OF SULTAN
COUNCIL MEETING – COMMUNITY CENTER
January 14, 2010**

6:00 PM – Presentation by EMC on the Comprehensive Plan Survey

7:30 PM CALL TO ORDER - Pledge of Allegiance and Roll Call

CHANGES/ADDITIONS TO THE AGENDA

PRESENTATIONS

1. Oath of Office to Councilmembers
2. Sultan Basin Road Update
3. US 2 Safety Survey by University of Washington

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

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. Public Hearing on 2009 Budget Amendments
 - b. December 10, 2009 Council meeting
 - c. December 2, 2009 Special Council meeting
2. Approval of Vouchers
 - a. December 2009 Supplemental voucher approval
 - b. 2009 Closeout vouchers
3. Utility Committee Recommendations
4. Iron Goat IT Service Contract renewal
5. PWTF Loan Revision

ACTION ITEMS:

1. Mayor Pro-tem Appointment
2. Park Plan – Award Professional service contract to PMC
3. BHC Professional Service Contract
4. USDA Wildlife Contract

DISCUSSION: Time Permitting

1. Annual Council Housekeeping Items
 - a. Committee assignments
 - b. Board appointments
 - c. Meeting and retreat schedule
2. Prayer at Council Meetings

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COUNCILMEMBER RESPONSE TO PUBLIC COMMENT ON AGENDA ITEMS

Executive Session: Real Estate Acquisition 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