

CITY OF SULTAN COUNCIL MEETING – April 25, 2024

Mayor Wiita called the regular meeting to order at approximately 7:00 p.m. The meeting was a hybrid with attendees both in person at City Hall Council Chambers and via Zoom Internet Conference Service. Mayor Wiita called roll and the following were in attendance:

Councilmembers: Morgan, Aldrich, Dearborn, Hund, Dawson, Sivewright, and Beeler.

Staff: Mayor Wiita, City Administrator Christian, and Public Works Director Morgan.

CHANGES/ADDITIONS TO THE AGENDA

None noted.

PRESENTATION

AB23-09_Future Land Use Map - Framework

Community Development Director Hart provided a background on the comprehensive plan engagement discussions to date to include the big ideas, vision statement, growth and future land use, and growth strategies. He explained tonight's discussion will be focused on geographic future land use maps. Tyler Quinn-Smith, Framework Project Manager, explained tonight's discussion in order to formally adopt a future land use map critical input is needed regarding the future phases of traffic and growth modeling policy updates. Starting with community assets that have been identified, moving to community risks and critical areas that are largely comprised by several complicating environmental constraints, but also includes deficiency in sewer or water utility, infrastructure, as well as the wildland urban interface.

Quinn Smith asked the council to focus on the generalized future land use designations and the big move growth strategies which encompass the potential areas for sub area planning. He reiterated the finer degree of accuracy that comes with zoning is not necessary for long range planning per se, and instead generalized or more generalized land use designations for the purposes of 20-year plans can be a little bit more flexible for the city. Discussion amongst the group on the various suggested zoning and factors that play into the thought of growth moving forward. The focus shifted to compatible uses that would be allowable next to each other and cohesiveness in neighborhoods on look and feel as well as connectivity between areas. The council also considered the areas of growth that were lacking such as multifamily housing, mixed use, and commercial industrial development needs. Confirmation that any changes would be reviewed by the traffic consultants to review potential impacts as well.

COMMENTS FROM THE PUBLIC

In person comments: None Noted

Written comments: None Noted

COUNCILMEMBER COMMENTS

Councilmember Hund expressed excitement at seeing progress being made on the construction of Mountainview Park.

Councilmember Beeler expressed appreciation for being involved in the Comprehensive Plan update and the spirit and diversity of discussion during the process.

MAYOR COMMENTS

Mayor Wiita shared at the leadership meeting he attended earlier in the day they met the new director of the library, and the new director for the Sultan VOA campus. Current Library Branch Manager Jackie Personius is retiring after 34 years, and her replacement starts on May 1st. The mayor invited citizens to an event on Saturday April 27th. The Sultan Police Department in partnership with the DEA hosting a drug take back at the Sultan Police Department from 10 a.m. to 2:00 p.m. He encouraged citizens that have expired or unused prescriptions to drop them off free of charge.

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In addition, he shared the police chief wanted to remind folks not to bring any illicit drugs, but that they will handle that promptly if presented. Sunday, April 28th a Fire station open house in partnership with Community Alliance hosting a Pinewood Derby race that starts at noon.

CITY ADMINISTRATOR COMMENTS

City Administrator Christan started with an apology for any delays during the meeting as he fills in for the City Clerk who is on leave. He provided an update on council computers and stated he would provide additional answers as soon as he could. The city has completed the audit, and an exit conference will be coming to council soon and was pleased to report the city had a clean audit other than a management letter regarding an update needed to the federal procurement policy. He reminded the council of the upcoming AWC Conference in June and encouraged those council members interested in attending to let staff know as soon as possible.

STAFF REPORTS

Written Reports on file as presented for the following departments: Public Works.

CONSENT AGENDA

On a motion by Councilmember Aldrich, seconded by Councilmember Dearborn, the council approved the consent agenda; Motion passed 7-0. The following items were approved:

- 1) Voucher & Payroll Approval
- 2) April 11, 2024, Council Meeting Minutes

ACTION ITEMS

AB 24-29 Planning Board Position 1 Appointment – Morrell

On a motion by Councilmember Aldrich, seconded by Councilmember Hund, the council confirmed the appointment of Kenneth Morrell to position 1 on the Sultan Planning Board for a full term beginning 7/1/2024. Motion passed 7-0.

AB 24-30 Planning Board Position 2 Appointment – Quillin

On a motion by Councilmember Aldrich, seconded by Councilmember Dawson, the council Confirm the appointment of Whitney Quillin to position 2 on the Sultan Planning Board for an unexpired term ending on 6/30/2024 and a full term beginning 7/1/2024. Motion passed 7-0.

AB 24- 28 Water Treatment Plant Bid Award

On a motion by Councilmember Hund, seconded by Councilmember Aldrich, the council awarded the Bid for the Water Treatment Plant Project to Strider Construction for an amount not to exceed \$8,740,001.00 without prior authorization from council. Motion passed 7-0.

AB 24-25 Mountain View Park Playground Purchase

On a motion by Councilmember Sivewright, seconded by Councilmember Hund, the council approved staff to sign the proposal and purchase a new playground with Northwest Playground Equipment for an amount of \$464,500.00 which includes a 10% contingency without prior authorization from council. Motion passed 7-0.

AB 24-31 Federal Procurement Policy – Update

On a motion by Councilmember Aldrich, seconded by Councilmember Dearborn, the council adopted the Federal Procurement Policy and attached it as an appendix to the Procurement Policy. Motion passed 7-0.

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AB 24-32 Snohomish County Interlocal Agreement – Affordable Housing and Behavioral Health Facilities

On a motion by Councilmember Aldrich, seconded by Councilmember Hund, the council approved the mayor to sign and execute an interlocal agreement with Snohomish County. Motion passed 7-0.

ADJOURNMENT

On a motion by Councilmember Aldrich, seconded by Councilmember Hund the meeting was closed at approximately 8:22 pm; The Zoom meeting connection was disconnected shortly thereafter.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 13TH DAY OF JUNE 2024.

DocuSigned by:



Russell Wiita, Mayor

DocuSigned by:



Tyler Christian, City Administrator