

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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ITEM NO: Consent C 2

DATE: April 24, 2008

SUBJECT: Council Minutes

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

**SUMMARY:**

Attached are the minutes of the April 10, 2008 Closed Record Hearing minutes on the Caleb Court Planned Unit Development as on file in the office of the City Clerk.

**RECOMMENDED ACTION:**

Approve as submitted

**MOTION:**

Move to accept the consent agenda as presented.

**CITY OF SULTAN COUNCIL MEETING – April 10, 2008**

**PUBLIC HEARINGS:**

The Closed Record hearing on the Caleb Court PUD was called to order by Mayor Pro-tem Blair. Council members present: Champeaux, Wiediger, Slawson, Davenport-Smith, and Flower. There were no objections to the Council participation and there were no disclosed conflicts or appearance of fairness issues disclosed by Council members.

**Staff:** Reid Shockey provided the staff report.

The proposed Caleb Court PUD is located at 803 High Avenue, west of the present terminus of Salmon Run North. The Hearing Examiner conducted an Open Record Hearing on October 9, 2007 for the project application. The Examiner's Report and Recommendation dated November 13, 2007 recommended Denial of the Planned Unit Development without prejudice: The Examiner's recommendation was to:

“Return the preliminary subdivision for modification. If the Council concludes that the proposal meets all requirements for approval, then the Examiner would recommend that approval be subject to conditions.”

The Examiner's recommendation was appealed by the applicant. In accordance with Sultan Municipal Code (SMC) Section 2.26.150, the City Council conducted an appeal meeting on January 24, 2008. On February 14, 2008, the Council passed Resolution No. 08-05 accepting the Hearing Examiner's Recommendation and denying the PUD without prejudice, and returning the application to the applicant for modification to meet approval criteria. The Council rendered findings regarding modifications the applicant should consider that could allow approval of the request. The applicant modified his proposal in accordance with the criteria set forth in Resolution No. 08-05 and submitted revised plans and materials to the City on February 9, with additional revisions added on February 13, 2008. The Hearing Examiner conducted a hearing on the revised plan on March 5, 2008. The Examiner's Report and Recommendation dated March 10, 2008, recommended that the proposal as revised be approved subject to conditions. No appeals were filed. The action under consideration is approval of the Planned Unit Development and Preliminary Plat. Staff recommends approval of Resolution 08-12 approving the PUD and Preliminary Plat.

**Applicant:**

Joshua Freed, Applicant: No additional comments or arguments were presented. Requested the Council approve the application.

On a motion by Councilmember Slawson, seconded by Councilmember Wiediger, the closed record hearing was closed. All ayes.

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Kristina Blair, Mayor Pro-tem

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Laura J. Koenig, City Clerk