

Minutes of July 24, 2017

The Sumas City Council met on July 24, 2017 at 7:00pm with all councilmen present except Gary Debont and Josh Clawson. The Pledge of Allegiance was recited. The minutes of July 10, 2017 were approved for filing.

At 7:09pm, public hearing on the Heutink Vacation was opened. Superintendent Hernandez explained the location of the proposed alley vacation. And there would be no problems with regards to utility access. He recommends approval of this vacation. At 7:12pm the hearing was closed with a motion by Councilman Daniels, and a second from Councilman Postma. All were in favor.

At 7:13pm, public hearing on the Shoreline Master Program Update was opened. Superintendent Hernandez informed the council there would be no further changes that had not already been presented. Councilman Daniels made a motion to close the public hearing at 7:14pm, Councilman Postma seconded the motion all were in favor and the hearing was closed.

At 7:15pm, public hearing on the 6 Year Transportation Program was opened. Ruben presented the council with updates to the program. Councilman Daniels made a motion to close the public hearing, Councilman Postma seconded the motion, all were in favor and the meeting was closed.

Ordinance #1707 adopting the Six Year Transportation Program was passed with a motion by Councilman Bosch, seconded by Councilman Daniels, all were in favor and the motion carried.

Superintendent Hernandez advised the council he would bring back TV rate recommendations to the next meeting.

Police Chief Haugen stated he will be retiring in August 2017.

Superintendent Hernandez reported on two meeting he had last week. The first meeting was with WA State Fish and Wildlife. He stated it was a productive meeting with new ideas of cleaning up the Sumas River areas. The second meeting was with Marlene Jacobs representing FEMA. There is a good possibility of our flood insurance rates going up 5% due to a change in rating procedure.

Mayor Bromley stated the need to appoint new Civil Service Committee members. We currently need two people.

The new bills were presented to the council for approval. Claims Voucher #38603 through #38630 in the amount of \$149,606.25 and Payroll Voucher #20884 along with the Direct Deposit Run in the amount of \$19,000.00 were approved with a motion by Councilman Bosch and a second from Councilman Daniels.

At 7:28pm the council then went into executive session regarding personnel matters. At 7:38pm the council resumed regular session.

Rich Postma made a motion to adjourn the meeting, Todd Daniels seconded the motion and it carried.

MAYOR

Attest:

DEPUTY CLERK-TREASURER