

Minutes of February 27, 2017

The Sumas City Council met on February 27, 2017 at 7:00pm with all councilmen present.

All stood for The Pledge of Allegiance.

The minutes of the February 13, 2017 meeting were approved.

Mayor Bromley reported Attorney Wright and Rollin Harper are working on RV park code regulations. The owner of the Sumas RV Park has requested a meeting to address current code issues.

Deputy Clerk-Treasurer Schultz requested court citations in the amount of \$48,904.00 be closed and written off due to the age of the citation. The citations are 10 years old and no longer collectable. Councilman Debont made a motion to write-off citations, Councilman Bosch seconded the motion. All were in favor and the motion carried.

Shelley reported Martin Feed requested EDRF loan. Mayor Bromley called for EDRF committee meeting.

Superintendent Hernandez requested a finance committee meeting regarding cost of sewer lift station upgrades. TV committee was also requested.

Superintendent Hernandez advised the council he will be reporting storm damage cost to Whatcom County by March 2. The city should get some financial relief.

Superintendent Hernandez inquired on the process of installing new electric service for Martin Feed project. And then informed the council Teal Jones will be moving forward with expansion project.

Mayor Bromley reported that Superintendent had failed his building inspector test by one point.

Attorney Wright reported Agreement with Nathan and Adele Dykstra for fire flow water is ready to be executed. Councilman Debont made a motion to authorize Mayor Bromley to sign agreement, Councilman Bosch seconded. All were in favor and the motion carried.

Gary Debont called for a public hearing regarding Marijuana Moratorium, Todd Daniels seconded the motion and it carried.

Councilman Bosch made a motion to adopt the January 201 Treasurer's report. Debont seconded the motion. All were in favor and it carried.

The new bills were presented to the council for approval. Claims check #38138 through #38174 in the amount of \$37650.87 and Payroll check #20834 along with the Direct Deposit Run in the amount of \$19700.00 was approved after a motion by Bruce Bosch, seconded by Gary Debont. All were in favor and the motion carried.

Meeting went into executive session on legal matter at 7:37pm. Council returned to regular session at 8:05pm.

Josh Clawson made a motion to adjourn the meeting. Todd Daniels seconded the motion and the meeting was adjourned.