

## **MINUTES OF JULY 10, 2017**

The Sumas City Council met in regular session on the evening of July 10, 2017, with all councilmen present. The pledge of allegiance was recited. The minutes of the previous meeting were approved for filing.

Ruben reported for the Parks Committee about a children's park to be located at the Howard Bowne Ball Fields. He met with the committee to pick out some equipment and is asking the council to allow up to \$40,000 for these purchases. Todd Daniels made a motion to allow up to \$40,000 for equipment. Josh Clawson seconded the motion and it carried. Ruben also reported that the TV Committee (Gary Debont/Rich Postma) had met after the last meeting to discuss TV. The committee and Ruben will meet once more to try to decide if removal of a few channels can make a difference in city costs and if they can even do that or what the rates will have to be raised to in order to satisfy auditors.

Geri Lewis asked councilmen to set a hearing for Shoreline matters. Bruce Bosch made a motion to set the Final Public Hearing for the proposed Shoreline Master Program Update for July 24, 2017, at 7:00 p.m. Gary Debont seconded the motion and the hearing date was approved by all councilmen. Geri pointed out some good balances in the City's major funds in comparison to last year at this time and from the beginning of 2017.

Supt. Hernandez said that Hovel Estates Phase II drawings have been reviewed and approved by staff, and the ok to proceed was given. Jim was going to check the code for approval of the most current ICC Building Codes. A locater for buried water, sewer, and electrical services was approved for purchase at a price of \$4,285.75 after a motion by Gary Debont and a second by Todd Daniels.

Attorney Wright brought the Alliance One contract with changes as discussed at the previous meeting. Bruce Bosch made a motion to allow the Mayor to execute the contract with those changes. Gary Debont seconded the motion and it carried.

Bruce Bosch made a motion to approve the June Manual Checks. Gary Debont seconded the motion and it passed. Bruce made a motion to place the June Treasurer's Report on file. Gary Debont seconded the motion and it carried. The new bills were presented to the Finance Committee for approval and

payment. Claims Checks #38553 through #38602 in the amount of \$265,913.77 and Payroll checks #20894 plus the Direct Deposit in the amount of \$19.000 were approved for payment after a motion by Bruce Bosch and a second by Gary Debont that carried.

Council adjourned to Executive Session at 7:25 p.m. for approximately 10 minutes over possible legal issues. At 7:37 p.m. the regular meeting was reconvened.

Josh Clawson made a motion to adjourn the meeting. Gary Debont seconded the motion and the meeting was adjourned.

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MAYOR

Attest:

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CLERK-TREASURER