

## MINUTES OF AUGUST 14, 2017

The City Council of the City of Sumas met in regular session on the evening of August 14, 2017, with all councilmen present. The pledge of allegiance was recited. The minutes from the previous meeting were approved for filing.

The Shoreline Management Plan Ordinance #1708 was presented to council as part of the finalizing of the SMP Update. The Mayor said that suggested changes had been made and the Dept. of Ecology had sent a letter of approval. Gary Debont made a motion to pass Ordinance #1708. Bruce Bosch seconded the motion and it carried.

Chief Haugen mentioned that a copy of his letter of resignation was included with the council packet.

Clerk-Treasurer Lewis mentioned that two openings on the Civil Service Commission need to be filled. Geri will be sending letters out inviting a couple community members to sit on the commission for a certain period of time. The Clerk-Treasurer asked for passage of a resolution cancelling previously approved treasurer checks for various reasons. Gary Debont made a motion to pass Resolution #766. Todd Daniels seconded the motion and it carried. Discussion ensued regarding updating the old cemetery ordinance, removing and adding things according to how things are currently being done. This will be brought back to the next meeting.

The Mayor reported that the Jail Interlocal Agreement had been signed by all Cities and the County so will appear on the ballot in November.

The new bills were presented to the Finance Committee for approval and signing. Claims Vouchers #38647 through #38704 in the amount of \$167,514.78 and Payroll Vouchers #20885 through #20893 plus the Direct Deposit Run in the amount of \$123,837.03 were approved for payment after a motion by Bruce Bosch that was seconded by Gary Debont. The motion carried. The July Manual Checks in the amount of \$7,082.86 were approved after a motion by Bruce Bosch and a second by Gary Debont that carried. The July Treasurer's Report was approved for filing after a motion by Bruce Bosch and a second by Gary Debont which carried.

Council went into Executive Session at 7:15 p.m. for 15 minutes regarding legal and personnel issues.

At 7:27 p.m. the regular council meeting was reconvened. Josh Clawson made a motion to adjourn the meeting. Todd Daniels seconded the motion and the meeting was adjourned.

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MAYOR

Attest:

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CLERK-TREASURER