

City of Sumas  
Council Meeting  
Minutes of September 23, 2019

The Sumas City Council met on September 23, 2019 with all councilman present. Everyone stood and recited the Pledge of Allegiance. The minutes of the September 09, 2019 meeting were approved.

Mayor Christensen asked if there were any citizen input;

Steven Brock spoke about his concerns with the emission that the proposed Tristar Plant will be emitting if it is allowed.

Jennifer Bell, Finance Director advised the council that State Auditors were in week two of their three-week audit.

Michelle Quinn, City Clerk, advised the council meeting scheduled for November 11, 2019 falls on a holiday. The Council meeting will need to be moved to Tuesday November 12, 2019 at 7:00 pm. Todd Daniels made a motion to change the council meeting to November 12, 2019 at 7:00 pm, Bruce Bosch seconded, all were in favor the motion carried.

Mayor Kyle Christensen called for the Lakeport Reach Conditional Use Permit Public Hearing to be scheduled for November 12, 2019 at 7:00 pm. Gary DeBont made a motion to set the public hearing for November 12, 2019 at 7:00 pm, Todd Daniels seconded; all were in favor the motion carried.

Mayor Christensen advised the council members that the budget process was starting, if any of them had any concerns or ideas to let him or Jennifer know over the next few weeks.

Mayor Christensen also updated the council on the Event Center progress, King Architecture will be putting some numbers and designs together in the next couple of weeks for the City to consider.

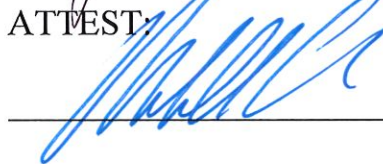
Mayor Christensen advised that the Public Works Director and Lineman Position interviews will be set in the next week.

The bills were presented for approval and payment. Check Numbers #40918 thru #40949 in the amount of \$51,324.61 and EFT's in the amount of \$115,813.00 and the Manuel Checks 40915-40917 in the amount of \$6,543.13. Payroll in the amount \$12,171.34. Bruce Bosch made a motioned to pay the bills, it was seconded by Todd Daniels, all were in favor the motion carried.

Executive Session was called by Attorney Jim Wright regarding current or potential litigation RCW 42.30.110.

Josh Clawson motioned to adjourn the meeting Todd Daniels seconded; all were in favor the motion carried.

 Mayor

ATTEST:  City Clerk