

City of Sumas
Council Meeting
Minutes of October 28, 2019

The Sumas City Council met on October 28, 2019 with all councilman present besides Gary DeBont. Mayor Christensen was not present, Bruce Bosch filled in as Mayor Pro-Tem. Everyone stood and recited the Pledge of Allegiance. The minutes of the October 14, 2019 meeting were approved.

Bruce Bosch Mayor Pro-Tem, asked if there was any citizen input;

Steven Brock presented to the council members a printout of SEPA regulations and would like to suggest that the City do a full environmental study.

Jennifer Bell, Finance Director called for a Public Hearing for November 12, 2019 regarding the real property levy and preliminary budget. Todd Daniels motioned to call for the public hearing, Josh Clawson seconded, all were in favor the motioned carried.

Jennifer Bell, Finance Director, presented Salary Ordinance 1753 amending the Salaries for 2019 adding our new employees Sunny Aulakh, Public Works Director and Jeremy Mullan as Apprentice Lineman. Todd Daniels motioned to pass Ordinance 1753, Rich Postma seconded, all were in favor the motioned carried.

Jennifer Bell, Finance Director presented resolution 784 for unclaimed property to be sent to Washington State Department of Revenue Unclaimed Property totaling \$1749.62. Todd Daniels motioned to pass Resolution 784, Josh Clawson seconded, all were in favor the motioned carried.

Jennifer Bell also presented an Extended Amendment Agreement with Root Sports Network, there would be no charge for cancellation or charges if there are no subscribers. The contract ends when our TV System is closed. Todd Daniels motioned to allow the mayor to sign the extended contract with Root Sports, Rich Postma seconded, all were in favor the motioned carried.

Jennifer Bell also advised that the finance committee met about the insurance quotes that were presented and have agreed to change to Washington Cities Insurance Authority (WCIA). Todd Daniels approved switching to WCIA for our new insurance, Josh Clawson seconded, all were in favor the motioned carried

Michelle Quinn, City Clerk presented the final Spray Park Design that the planning commission had chosen after a lot of consideration. The Splash Zone quote for \$139,903.00 was included in the packet. Todd Daniels requested an executive session before the final decision.

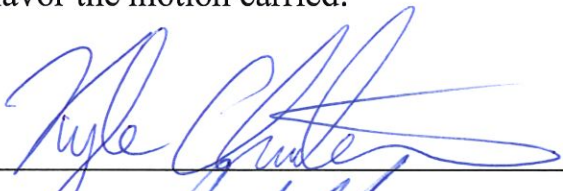
Michelle Quinn, City Clerk also called for a Public Hearing for November 25, 2019 at 7:00 pm for the Sumas RV Park Conditional Use Permit. Todd Daniels motioned to approve the Public Hearing request for the Sumas RV Park Conditional Use Permit, Rich Postma seconded, all were in favor the motioned carried.

The bills were presented for approval and payment. Check Numbers #41085 thru #41116 in the amount of \$64,284.98 and EFT's in the amount of \$113,087.00. 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. for approximately 10 minutes.

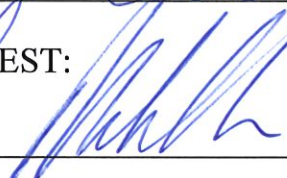
Back in session after the executive session, Todd Daniels made a motion to move forward on the Splash Zone purchase, Rich Postma, seconded all were in favor the motion carried.

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



Mayor

ATTEST:



City Clerk