

City of Sumas
Council Meeting
Minutes of December 14, 2020

The Sumas City Council met on December 14, 2020 with all councilmembers present besides Rich Postma and with Deborah Morgan logging in the meeting via Teams. Everyone stood and recited the Pledge of Allegiance. The minutes of November 23, 2020 meeting were presented and approved.

There was no citizen input.

Rollin Harper, City Planner provided a brief update on a project we are working on with the Department of Ecology; the shoreline master program periodic review. This is required under the shoreline management act to be reviewed on an eight-year schedule established by the state Legislature. The periodic review ensures that the SMP stays current with changes in state laws and rules.

Jennifer Bell Finance Director spoke about the Consultant Services Agreement with Sehome Planning extending the contact through 2021. The proposed changes from Rollin is a rate increase of \$5.00 an hour and adding an assistant fee for \$60.00 an hour. Bruce Bosch made a motion to allow the Mayor to sign the Consultant Services Agreement with Sehome Planning with the proposed changes, Josh Clawson seconded all were in favor the motion carried.

Jennifer Bell Finance Director presented Ordinance 1778 Amending and Repealing sections of the Sumas Municipal Code reflecting television cable system. This ordinance is cleaning up the municipal code book because the city no longer operates the television system. Josh Clawson made a motion to adopt Ordinance 1778 Amending and Repealing section of the Sumas Municipal Code to reflect the contract operation of the City of Sumas Television Cable System, Jesse Clawson seconded, all were in favor the motion carried.

Mayor Christensen spoke about the lighted parade and Christmas in the park, the event was going to be Saturday 5:00 pm – 7:00 pm.

The bills were presented for approval and payment. Check Numbers #42199 thru #42263; for \$135,643.36, EFTs in the amount of \$10,688.41 and November 2020 payroll in the amount of \$158,337.43. Bruce Bosch made a motion to pay the bills, Josh Clawson seconded; all were in favor the motion carried.

Nicole Postma logged in through teams inquiring about the lighted parade and was just wondering how the event was shaping up. Mayor Christensen updated that he had some entries so far for the lighted parade and would know more by Wednesday.

Executive Session was called for approximately 10 - 15 minutes regarding legal matters RCW 42.30.110(1)(i)

Mayor Christensen stated there was no action taken during the executive session.

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



_____, Mayor

ATTEST:



_____, City Clerk