City of Sumas Council Meeting Minutes of July 12, 2021

The Sumas City Council met on July 12, 2021 with all councilmembers present, besides Jesse Clawson who was not present. The minutes of June 28, 2021 meeting were presented and approved.

Everyone stood and recited the Pledge of Allegiance.

Public Hearing for the 6 Year Transportation Improvement Program for 2022-2027 was presented by Sunny Aulakh, Public Works Director. Exhibit A shows the proposed projects with the estimated cost per project. Bruce Bosch made a motion to close the public hearing, Rich Postma seconded, all were in favor the motion carried.

Resolution 807, Adopting the (6) Six Year Transportation Improvement Program for 2022-2027. Bruce Bosch made a motion to adopt Resolution 807, Adopting the Six-year Transportation Program 2022-2027, Josh Clawson seconded, all were in favor the motion carried.

Jennifer Bell, Finance Director went over the second quarter finance report, stating that everything is in line as budgeted. A few additional funding resources have come in that was not planned for; this may lead to amending the budget later.

Mayor Christensen advised that the City staff is putting together information for the purposed areas to upgrade or add regarding the trails and sidewalk projects; from the WA State grant funds.

Bruce Bosch advised there is some concerns with the bleachers being unsafe at the arena, Sunny will go out and inspect the bleachers and check out the structure before any events.

The bills were presented for approval and payment. Check Numbers #21505 thru #21557 in the amount of \$172,318.18; EFT's for \$10,699.66 and June Payroll \$172,295.62. Rich Postma made a motion to pay the bills, Bruce Bosch seconded; all were in favor the motion carried.

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

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ATTEST

City Clerk