

City of Sumas
Council Meeting
Minutes of June 28, 2021

The Sumas City Council met on June 28, 2021 with all councilmembers present. The minutes of June 14, 2021 meeting were presented and approved.

Everyone stood and recited the Pledge of Allegiance.

Rollin Harper, City Planner logged in via teams he went over Resolution 806 to Adopt the Sumas Shoreline Master Program Periodic Review and Update; allowing the Mayor to submit the updates to the WA Department of Ecology for formal review and approval. The review will then be brought back to the council with any changes or recommendations in ordinance form. Jesse Clawson motioned to adopt Resolution 806 to Adopt the Sumas Shoreline Master Program Periodic Review, Josh Clawson seconded; all were in favor the motion carried.

Rollin Harper, City Planner would like to call for a public hearing for Sumas Development LLC, General Binding Site Plan request; this is the first step in the process of subdividing commercial or industrial property. Bruce Bosch motioned to call for the public hearing on July 26, 2021 at 7:00 pm for the General Binding Site Plan, Rich Postma seconded all were in favor the motion carried.

Sunny Aulakh Public Works Director updated the council that repairs on the sidewalks throughout town are in progress, they will be repaired or replaced if needed.

Sunny Aulakh, Public Works Director, called for a public hearing for the 6-year Transportation Program Improvement on July 12, 2021 at 7:00 pm. Bruce Bosch motioned to call for the public hearing for the 6-year Transportation Improvement Program, Josh Clawson seconded, all were in favor the motion carried.

Jennifer Bell, Finance Director went over the Department of Energy, Bonneville Power Administration, an extension for one year of an existing five-year agreement for the energy conservation program. Bonneville is asking for the one-year extension to allow for updating their system. Bruce Bosch made a motion to authorize the Mayor to sign the Amendment to Bonneville Power Administration 1-year contract extension, Rich Postma seconded; all were in favor the motion carried.

Mayor Christensen informed the council the City was granted the state funding for updating our sidewalks and trails. The City staff will put together a proposal in the areas to be updated.

Jim Wright City Attorney went over Ordinance No. 1781, this shows the City's intention to join Whatcom County Fire Protection District No. 14 Initiating Annexation. Jesse Clawson made a motion to adopt Ordinance No. 1781, Stating an intent, Pursuant to RCW 52.04.061 ET SEQ, to join Whatcom County Fire Protection District No. 14 & Initiating Annexation, Josh Clawson seconded; all were in the favor the motion carried.

Deborah Morgan would like to rent the Community Service due to the extremely hot weather allowing people who have no air conditioning to be able to cool off.

The bills were presented for approval and payment. Check Numbers #214282 thru #21503 in the amount of \$38,851.82; EFT's for \$107,351.76. Rich Postma made a motion to pay the bills, Bruce Bosch seconded; all were in favor the motion carried.

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


_____, Mayor

ATTEST: 
_____, City Clerk