

City of Sumas  
Council Meeting  
Minutes of May 26, 2020

The Sumas City Council met on May 26, 2020 with all councilmembers present. Everyone stood and recited the Pledge of Allegiance. The minutes of the May 10, 2020 meeting were presented, Councilmember Morgan wanted to correct the opposing of the event center grandstands, she was in favor of the grandstand and it was not clear over the computer live stream. There was no other comments or corrections the minutes stand approved with the one correction.

Mayor Christensen asked if there was any citizen input. There were no written comments presented prior to the meeting and no one was present at the meeting

Jennifer Bell, Finance Director presented an Interlocal Jail Facility Use Agreement Amendment #2, between Whatcom County and Sumas, this will extend the original expiration date to June 30, 2022; also updates the County Executive to Satpal Singh. Bruce Bosch made a motion to authorize the Mayor to sign the interlocal facility agreement, Deborah Morgan seconded, all were in favor the motion carried.

Mayor Christensen opened the sealed bids for the surplus of the 2011 Chevrolet Tahoe. The bid results are as follows Wade Cude \$2501.00, Whatcom County Fire District #14 \$5000.00, Henry Ruiz \$3500.00, Aaron Loreen \$1000.00, Yousef Dabbah \$2668.00, Kelly Veening \$4001.00, and John Blair \$1200.00. Josh Clawson motioned to accept the bid from Whatcom County Fire District #14 for \$5000.00, Rich Postma seconded, all were in favor the motion carried.

Mayor Christensen advised that there will be a planning commission meeting tomorrow night on May 27, 2020 at 5:30 pm.

Mayor Christensen updated the council on the COVID-19 funds the City will receive; at this time, it still is unclear how the funds can be disbursed or applied in the regards to the COVID-19 fund requirements. Jesse Clawson suggested reaching out to the businesses that are planning to re-open soon and helping with their funding of the PPE requirements and cleaning supplies.

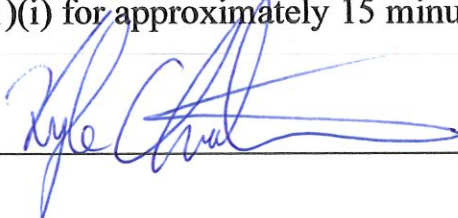
Bruce Bosch reported for the finance committee; they reviewed the Annual Report Certification, budget and the bank balances. Bruce and Rich advised everything looks good and Jennifer is doing a great job.

Mayor Christensen called for an executive session with the city attorney present for possible litigation for approximately 15 minutes and with no action to be taken.

The bills were presented for approval and payment. Check Numbers #41688 thru #41702; 42400 in the amount of \$148,708.83, EFT's in the amount of \$116,097.00. Bruce Bosch made a motion to pay the bills, seconded by Rich Postma, all were in favor the motion carried.

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

Executive Session was called with Attorney Jim Wright present for potential legal litigation RCW41.30.110(1)(i) for approximately 15 minutes.

  
\_\_\_\_\_ Mayor

ATTEST:  
  
\_\_\_\_\_ City Clerk