

Sumas City Council Meeting

Sumas City Hall, 433 Cherry Street, Sumas, WA 98295

Monday, February 26, 2024, at 7:00 PM

Minutes

PRESENT

Mayor Bruce Bosch

Council Member Jesse Clawson

Council Member Josh Clawson

Council Member Richard Postma

Council Member Todd Daniels

Council Member Jessica Koehler

1. **Opening Meeting - Pledge of Allegiance**
2. **Review/Correct and/or Approve Minutes**

- a. February 12, 2024, Draft Minutes

Councilmember Daniels made a motion to approve February 12, 2024, Minutes, Councilmember Postma seconded; all were in favor the motion carried.

3. **New Business**

- a. Interlocal Agreement with Whatcom County Flood Control Zone for Acquisition of Property

Jim Wright, City Attorney, would like to consider this agreement after the executive session. Jim Wright, City Attorney, explained the city has revised the contract regarding the acquisition of the parcel property for hazard mitigation. Councilmember Jesse Clawson made a motion to authorize the Mayor to sign the Interlocal Agreement with Whatcom County Flood Zone for Acquisition of Property, Councilmember Josh Clawson seconded; all were in favor the motion carried.

- b. Letter of Agreement for Sale of Flood Response Property

Mollie Bost, Finance Director, went over the letter of agreement for the equipment the county purchased with a grant from Washington Department of Commerce. The equipment was purchased to aid in flood response to be transferred to the city to maintain for the useful life of equipment for a minimum of 10 years. Included equipment are a Cargo Mate Utility trailer, Megga Bagger and Wanco Metro Matrix message sign. This agreement with Whatcom County will transfer ownership of the equipment to the City. Councilmember Daniels made a motion to authorize the Mayor to sign the Agreement for Sale of Flood Response Property, Councilmember Postma seconded; all were in favor the motion carried.

4. Voucher Approvals

The bills were presented for approval and payment. Check numbers 43112 through 43129 for \$113,706.84; EFTs in the amount \$128,824.75. Councilmember Postma made a motion to pay the bills, Councilmember Daniels seconded; all were in favor the motion carried.

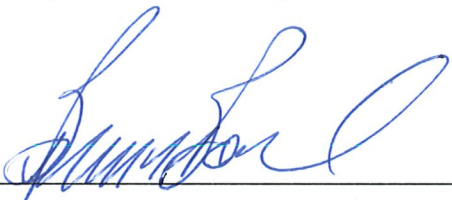
5. Executive Session

- a. Discussion with legal counsel about current or potential litigation RCW42.30.110(1)(i)

Mayor Bosch opened the executive session with counsel about current or potential litigation and to be back in session by 7:25 pm.

6. Adjournment

Councilmember Jesse Clawson made a motion to adjourn the meeting, Councilmember Josh Clawson seconded; all were in favor the motion carried.


_____, Mayor

ATTEST:


_____, City Clerk