



Sumas City Council Meeting

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

Monday, December 27, 2021 at 7:00 PM

Minutes

1. Opening Meeting - Pledge of Allegiance

2. Mayor Christensen, Councilmember Bosch, Councilmember Josh Clawson, Councilmember Jesse Clawson and Councilmember Postma were all present. Councilmember Morgan was not present.

2. Review/Correct and/or Approve Minutes

December 13, 2021 Minutes Approved

3. Citizen Input

No Citizen Input

4. New Business

a. Consultant Service Contract with R.H. Harper & Associates

Mayor Christensen went over the one-year contract with Rollin Harper, City Planner; stating there are no changes in this new contract. Jim Wright City Attorney also advised there are no changes besides the term changing to 2022. Councilmember Bosch motioned to authorize Mayor Christensen to sign the Consultant Service Contract, Councilmember Josh Clawson seconded; all were in favor the motion carried.

5. Staff Reports

Chief of Police

Chief DeBruin wanted to thank everyone for all their hard work and it has been a pleasure working together throughout this year.

Finance Director

1. 2021 Budget Amendments
Ordinance 1789 Budget Amendments

Jennifer Bell stated the 2021 Budget that was approved at the end of 2020 has had some unexpected changes. There had been a few funds affected by unanticipated revenues and expenditures this fiscal year, these adjustments will allow for a balanced 2021 Budget.

Councilmember Bosch made a motion to adopt Ordinance 1789 Amending the 2021 Budget adopted by Ordinance 1775, Councilmember Josh Clawson seconded; all were in favor the motion carried.

Mayor

2. Mayoral Updates

Mayor Christensen updated the council; stating that we continuing to help the flood victims based on their needs. Mayor Christensen also wanted to thank everyone for the last four years, the staff, the council and community all have been very supportive.

3. Oath of Office for incoming Mayor Bruce Bosch

Mayor Christensen sworn in Bruce Bosch, as the new Mayor of the City of Sumas. Bruce thanked Mayor Christensen for his service over the last four years and looking forward to serving the city and community moving forward.

Chief DeBruin presented a token of appreciation to Mayor Christensen from the city, we are thankful for his leadership and his commitment to the City and the community has been outstanding. All the councilmembers and staff thanked Kyle for his service over the last four years.

6. Voucher Approvals

The bills were present from approval and payment. Check numbers 21990 thru 22031 in the amount \$342,203.93; EFTs in the amount \$76,356.00. Councilmember Bosch made a motion to pay the bills, Councilmember Josh Clawson seconded; all were in favor the motion carried.

7. Adjournment

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

_____, Mayor

ATTEST:

_____, City Clerk