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. August 25, 2025, Draft Minutes

       Councilmember Daniels made a motion to approve August 25, 2025, Minutes, Councilmember
       Koehler seconded; all were in favor the motion carried.

3. **On-Going Business**

   a. Consideration of Conditional Use Permit Application - 1116 Sumas Avenue

       The council members elected to consider the application for a conditional use permit at 1116 Sumas
       Avenue at the end of the meeting in closed session in a quasi-judicial capacity.

4. **Staff Reports**

   Finance Director

   Mollie Bost reminded the council if they are interested in the budget retreat to contact her.

5. **Voucher Approvals**

   The bills were presented for approval and payment. Check numbers 44511 through 44552 for
   $103,463.00 and manual checks 44508-44510 for $3427.24 and EFTs for $13,295.64. August Payroll for
   $213,185.13.   Councilmember Postma made a motion to pay the bills, Councilmember Daniels seconded;
   all were in favor the motion carried.

6. Executive Session

Discussion with legal counsel about legal risks of current or proposed action RCW 42.30.110(1)(i)

Discussion with legal counsel about legal risks of current or proposed action RCW 42.30.110(1)(i) for approximately 20 minutes till 7:25 pm. Back on record at 7:17 pm. No Action was taken.

7. Consideration of CUP Application – Quasi-Judicial - Closed Session

Closed deliberation session regarding conditional use permit application for 1116 Sumas Avenue in a quasi-judicial capacity.

8. 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