



Sumas City Council Meeting

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

Monday, January 27, 2025, 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. January 13, 2025, Draft Minutes

Councilmember Daniels made a motion to approve January 13, 2025, Councilmember Koehler seconded; all were in favor the motion carried.

3. Citizen Input

a. Thank you - 2024 Sumas Community Holiday Dinner

Cayle Samms expressed her appreciation and thanked the council for their support in making this a successful event.

Bernetta Ruiz, Garfield Street, was following up about her request for putting in swings at the park, Sunny Aulakh stated he would need more information about the size of the swings and if she could email her request and he will get back to her. Ms. Ruiz also expressed her concern about the Sumas Chamber of Commerce and the by-laws and when the next chamber meeting will be.

5. New Business

a. Assignment of Operation and Management Agreement (Cable System)

Jim Wright City Attorney stated this agreement is with Sound Internet Service, Inc, and they are merging with Declaration Networks Group, Inc, which will take over the operation and management of the City's Cable System. Councilmember Jesse Clawson inquired if and how this would impact our residents and operations. The staff will do research into how this will affect our residents and bring information back in two weeks.

b. Interlocal Jail Facility Use Agreement for Correctional Services

Discussion about this agreement will be discussed in executive session.

6. Staff Reports

Chief of Police

Daniel DeBruin stated he has an opportunity to send an office to a swift water rescue and to get certified in water rescue.

7. Voucher Approvals

The bills were presented for approval and payment. Check numbers 43961 through 43971 for \$55,564.03 and EFTs for \$117,996.06; December open period checks 43954, 43957 through 43960, in the amount of \$26,523.80; 43937 voided (7997.93). Councilmember Postma made a motion to pay the bills, Councilmember Daniels seconded; all were in favor the motion carried.

8. Executive Session

a. Discussion with legal counsel about legal risks of current or proposed action RCW42.30.110(1)(i)

Discussion with legal counsel RCW42.30.110. (1)(i) for approximately fifteen minutes till 7:30 pm. No Action was Taken.

9. 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