



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, February 11, 2019
Start Time: 5:30PM – Regular Meeting **Public Hearing 5:35pm**
End Time: 7:00PM (approx)
Location: 121 Cleveland, Asotin WA
Mayor: Vikki Bonfield
Mayor Pro-Tem: Jennifer Bly
Council Members: Appleton, Bly, Loseth, Paris, Schneider

TOPIC	Responsible Official	Category
-------	----------------------	----------

All agenda items are for discussion and action unless indicated otherwise

I. Call to Order

II. Stand for the Pledge of Allegiance

III. Public Hearing

In consideration of others wishing to speak, your remarks will be limited to 3 minutes. Please stand, state your name and address for the records.

5:35pm **The City of Asotin, WA, does hereby give notice of a Public Hearing to be held on An Ordinance granting a nonexclusive telecommunications franchise to the Port of Clarkston and other matters property relating thereto on Monday, February 11, 2019, at 5:35 pm at Asotin City Hall, 121 Cleveland, Asotin, WA. Those wishing to make oral or written statements on this matter may do so during the hearing.**

IV. Oral Communications – Public Comment: *In consideration of others wishing to speak your remarks will be limited to 3 minutes for items not listed on the agenda. Please stand, state your name and address for the records.* Informational

V. Consent Calendar *all matters listed under the consent calendar are considered to be routine by the members of the City Council and will be enacted by one motion. There will be no separate discussion of the items. If discussion is desired, the item will be removed from the consent calendar and considered separately.* Council Action

a. Minutes of January 28, 2018 Regular Meeting

- b. Expense Checks-** #41664 \$750.00 #71676-#41703 \$17,243.37 To Include EFT's
- c. Payroll Checks-** #41665-#41675 \$23,244.49 #41704-#41711 \$8,850.91 To Include EFT's
- d. Voids-** EFT \$453.47
- e. Approval of Unexcused and/or Excused Councilmember's absents**

VI. Unfinished Business Council Action

- 1. Riverpointe Park

VII. New Business Council Action

- 1. Councilmember Paris to discuss AWC High School Scholarship /Nominating Committee

VIII. Consultant/Contractor Reports

- 1. **Keller Associates, Inc.** Stillman Norton Informational
 - a. 2nd Street Stormwater Project
 - b. TIB 4th Street Rehabilitation

IX. Clerk Tiffany Rogers Informational

- 1. January 2019 Asotin Municipal Court
- 2. Past Due Utility Accounts for January

Departments

- a. **Police** Monte Renzelman Informational
- b. **City Attorney** Jane Richards Informational
- c. **Fire Department** Noel Hardin Informational

- d. **Planning Commission** Jim Jeffreys Informational
 - Next Regular Meeting Thursday, April 4 ,2019 7:00pm City Hall
- e. **Asotin Municipal Court**
 - February Court Date Thursday, February 28, 2019 1:30pm City Hall
- f. **Asotin Days**
 - Next Regular Meeting Wednesday, February 20 ,2019 5:30pm City Hall

Committee Reports

- a. Mayor Pro-Tem **Jennifer Bly**
- b. Administrative Personnel **Jennifer Bly**
- c. Public Safety (Law Enforcement, Fire Safety, Emergency Services) **Joe Appleton & Dwayne Paris**
- d. Public Works (Water, Sewer, Utility Franchises) **Joe Appleton**
- e. Transportation (Streets, Dept of Transportation Liaison) **Mervin Schneider**
- f. Parks and Recreation (Parks, Cemetery, Asotin Community Center Historical) **Joe Appleton & Mervin Schneider**
- g. Finance **Jennifer Bly & Mervin Schneider**
- h. Asotin County EMS Board **Lori Loseth** Quarterly 2nd Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Health District **Vikki Bonfield & Lori Loseth** 4th Monday @ 1pm Asotin County Annex
- j. PTBA **Mervin Schneider** 2nd Wednesday @8:30am Clarkston PTBA Bldg 15th Street
- k. MPO Technical Advisory Committee **Bob Portlock** 4th Wednesday @ 1:30pm Lewiston Public Works Bldg
- l. MPO Policy Board **Vikki Bonfield** 2nd Thursday @ 4pm Lewiston Public Works Bldg
- m. Stormwater **Jennifer Bly** Quarterly 2nd Monday @3-5pm Asotin County Annex
- n. Asotin Days **Lori Loseth** 3rd Wednesday of the month @ 5:30pm City Hall

X. Council Communications

Agenda Related Topics

Informational

- a. Joe Appleton
- b. Jennifer Bly
- c. Lori Loseth
- d. Dwayne Paris
- e. Mervin Schneider

XI. Mayor's Report

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

Council Action

- 1. **First reading of Ordinance #2018-839** An Ordinance of the City of Asotin, Washington, Granting A Nonexclusive Telecommunications Franchise To The Port of Clarkston and Other Matters Properly Relating Thereto

Executive Session RCW 42.30.110

Adjournment

The Council may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.

AGENDA POSTED 02/06/2019