



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: April 12, 2021
Start Time: 5:30PM – Regular Meeting
End Time: 7:00PM (approx)
Location: 121 Cleveland, Asotin WA
Mayor: Dwayne Paris
Mayor Pro-Tem: Lori Loseth
Council Members: Cowdrey, Loseth, Ottmar, Schneider, Weakland

TOPIC	Responsible Official	Category
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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 NOTICE OF PUBLIC HEARING

The City of Asotin, WA does hereby give notice of a Public Hearing to be held on Monday 4/12/2021 at 5:35 p.m. at Asotin City Hall, 121 Cleveland, Asotin, WA. The hearing will be held on the Proposed Year 2021–2026 City of Asotin six-year Transportation Plan. 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 three 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 March 22, 2021 Regular Meeting

b. Expense Checks-#43757-#43797 \$47,352.68 To Include EFT's

c. Payroll Checks-#43749-#43756 \$26,823.68 To Include EFT's

d. Voids-None

Approval of Unexcused and/or Excused Councilmember's absence

VI. Unfinished Business

Council Action

VII. New Business

Council Action

1. Discussion of City of Asotin real property parcel as surplus
2. National Infertility Awareness Week in Asotin
3. Asotin LIONS Club is asking for a Special Occasion Licenses located at the Asotin Fairgrounds Hwy 129 Asotin WA Licenses to sell beer and wine on a specified date for consumption at a specific place. Beer, wine and spirits in unopened bottle or package in limited quantity for off premise consumption. Spirituous liquor by the individual glass for consumption at a specific place on April 23, 2021 4pm-12am and April 24, 2021 2pm-12am

VIII. Consultant/Contractor Reports

IX. Clerk

Tiffany Rogers Informational

- 1. Controlled Burning starts April 1st – May 31st 9am-4pm
- 2. Cemetery Cleanup Day scheduled for Saturday, May 22nd
 - Memorial Day Ceremony at the City of Asotin Cemetery Monday, May 31, 2021
- 3. Tentative 2021 Asotin County Fair Schedule

Departments

- a. **Police** Monte Renzelman Informational
- b. **City Attorney** Informational
- c. **Fire Department** Shawn Balzer Informational
- d. **Planning Commission** Gary Bourassa Informational
 - Next Regular Meeting Thursday, April 29, 2021 7:00pm City Hall
 - Public Hearing on 1212 4th Street Asotin WA Short Plat
- e. **Asotin Municipal Court**
 - Next Court Date Thursday, April 22, 2021 1:30pm City Hall
- f. **Asotin Days**
 - Next Regular Meeting TBD

X. Council Communications

Committee/Liaison Reports

Informational

- a. Steve Cowdrey
- b. Lori Loseth
- c. Tim Ottmar
- d. Mervin Schneider
- e. David Weakland

XI. Mayor’s Report

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

Council Action

- 1. **Resolution 2021-687** Amended Six Year Transportation Improvement Program for January 1, 2021 To December 31,2026
- 2. **Resolution 2021-688** A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2019-651 Roofing Permit Fee and Adding a Manufactured Home Inspection Fee

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 04/07/2021