



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: February 22, 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
All agenda items are for discussion and action unless indicated otherwise		
I. <u>Call to Order</u>		
II. <u>Stand for the Pledge of Allegiance</u>		
III. <u>Public Hearing</u>		
<i>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.</i>		
IV. <u>Oral Communications – Public Comment:</u>		Informational
<i>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.</i>		
V. <u>Consent Calendar</u>		Council Action
<i>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.</i>		
a. Minutes of February 8, 2021 Regular Meeting		
b. Expense Checks- #43648-#43678 \$80,333.54 To Include EFT's		
c. Payroll Checks- #43644-#43647 \$14,906.95 To Include EFT's		
d. Voids-None		
Approval of Unexcused and/or Excused Councilmember's absence		
VI. <u>Unfinished Business</u>		Council Action
VII. <u>New Business</u>		Council Action
VIII. <u>Consultant/Contractor Reports</u>		
IX. <u>Clerk</u>	Tiffany Rogers	Informational
1. Washington State Liquor and Cannabis Board Name Change for PAR HAWAII, LLC/Cenex Zip Trip To the new trade name of nomnom		
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney		Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission	Gary Bourassa	Informational
• Next Regular Meeting	TBD	
e. Asotin Municipal Court		
• Next Court Date	Thursday, February 25, 2021	1:30pm City Hall
f. Asotin Days		
• Next Regular Meeting	TBD	
X. <u>Council Communications</u>		
<u>Committee/Liaison Reports</u>		Informational

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

XI. Mayor's Report

Dwayne Paris Informational

- 1. Asotin County Fair Board

XII. Resolutions, Ordinances, Etc.

Council Action

- 1. **Resolution #2021-686** of the City Council of the City of Asotin, Washington, Terminating the Contract with Marko Morgan or Morgan Industries Paving and Landscaping and Close Out the Transportation Improvement Board (TIB) Small City Preservation Program (SCPP) 4th Street Pavement Project from Harding Street to Wilson Street Project #2-E-921(001)-1

Executive Session RCW 42.30.110 (1) (i) Contracts

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 02/18/2021