

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: January 11, 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. 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.

- **IV.** <u>Oral Communications Public Comment</u>: In consideration of others wishing to speak your Informational remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name and address for the records.
- **V.** <u>Consent Calendar</u> all matters listed under the consent calendar are considered to be routine
 Council Action 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.
- a. Minutes of December 14, 2020 Regular Meeting
- b. December 28, 2020 Regular Meeting (POSTPONED)
- c. Expense Checks- #43498 \$5,000.00 #43504-#43538 \$49,933.39 #43547 \$175.62 To Include EFT's
- **d.** Payroll Checks- #43499-#43503 \$14,861.90 #43539-#43546 \$26,271.44 #43548-43573 \$106,411.19 To Include EFT's
- e. Voids-#43468 \$5,000.00

Approval of Unexcused and/or Excused Councilmember's absence

VI. <u>Unfinished Business</u>

Council Action

1. Riverpointe Park

VII. New Business Council Action

- 1. 2021 Municipal Public Defender Contract- Alison Brandt
- 2. 2021 Municipal Judge Contract- Todd S. Richardson

VIII. Consultant/Contractor Reports

1. Keller Associates, Inc.

Stillman Norton Informational

a. TIB 4th Street Rehabilitation

IX. <u>Clerk</u> Tiffany Rogers Informational

1. AWC High School Scholarship Center for Quality Communities Award deadline March 12, 2021

2. 2021 Budget

Departments

a.	Police- Stats 2020-2014	Monte Renzelman Informational	
b.	City Attorney	Jane Richards	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, January 28, 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

Action

Council

XII. Resolutions, Ordinances, Etc.

1. Resolution 2020-684 A Resolution of the City Council of the City of Asotin, Washington Adopting a Policy for Employee Recognition.

- **2. First reading of Ordinance 2020-852** An Ordinance of the City of Asotin, Washington, Updating the Asotin Municipal Code Chapter 2.44 Public Records and Providing for the Effective Date Hereof.
- **3. First reading of Ordinance 2020-858** Being an Ordnance Amending Asotin Municipal Code Chapter 10.16 Parking and Providing for the Effective Date Hereof.
- **4. Resolution 2021-685** A Resolution Authorizing the Passing of Ordinance 2021-860 in one Reading.
- **5. Ordinance 2021-860** An Ordinance of the City Council of the City of Asotin, Washington, Amending Ordinance 2019-846 which adopted the 2020 Budget and authorizing necessary adjustments.
- **6. First reading of Ordinance 2021-861** An Ordinance of the City of Asotin, Washington, Repealing Chapter 10.24 Commercial and Recreational Vehicles and Providing for the Effective Date Hereof.

<u>Adjournment</u>

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 01/06/2021