

# City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

**Date:** August 23, 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 August 9, 2021 Regular Meeting
- b. Expense Checks- #44110 \$118,957.18 #44111-#44138 \$22,654.74 To Include EFT's
- c. Payroll Checks- #44105-#44109 \$15,019.24 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

# VIII. Consultant/Contractor Reports

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

1. Invitation to Bid for 130 2<sup>nd</sup> Street Asotin WA 99402 "Sealed Bids" reading 4pm, August 26<sup>th</sup>

#### **Departments**

a. Police-Back to School
 b. Fire Department
 c. Planning Commission
 Monte Renzelman Informational
 Shawn Balzer Informational
 Gary Bourassa Informational

Next Regular Meeting
 October 7, 2021 7pm at City Hall

d. 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 2021-694** A Resolution Before the Asotin City Council Being a Resolution Declaring Police Property Surplus

# **Executive Session RCW 42.30.110**

#### <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 08/18/2021**