



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: September 27, 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 September 13, 2021 Special Meeting		
b. Expense Checks- #44179-#44214 \$75,603.85 To Include EFT's		
c. Payroll Checks- #44174-#44178 \$15,508.27 To Include EFT's		
d. Voids-#44040 \$3,357.00		
Approval of Unexcused and/or Excused Councilmember's absence		
VI. <u>Unfinished Business</u>		
Joann Miller - Museum		
No Bid on 130 2 nd Street		
		Council Action
VII. <u>New Business</u>		
1. County wide LiDAR data (Light Detection and Ranging) FEMA Grant		
		Council Action
VIII. <u>Consultant/Contractor Reports</u>		
IX. <u>Clerk</u>	Tiffany Rogers	Informational
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. Fire Department	Shawn Balzer	Informational
c. Planning Commission	Gary Bourassa	Informational
<ul style="list-style-type: none"> Next Regular Meeting: October 7, 2021 7pm at City Hall 		
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
Council Action

XII. Resolutions, Ordinances, Etc.

- 1. **Resolution #2021-695** A Resolution of the City Council of the City of Asotin, Washington, Adopting a Policy for Employee Shared Leave

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 09/22/2021