

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: October 12, 2021 - Tuesday

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 September 27, 2021 Meeting
- **b.** Expense Checks-44223 to 44252 \$52,022.98 To Include EFT's
- c. Payroll Checks-44215 to 442222 \$26,144.29 To Include EFT's
- d. Voids-None

Approval of Unexcused and/or Excused Councilmember's absence

VI. <u>Unfinished Business</u>

VII. New Business

VIII. Consultant/Contractor Reports

IX. Clerk

1. 2022 Budget Update Tiffany Rogers Informational

Council Action

Council Action

Departments

a. Police Monte Renzelman Informational
 b. Fire Department Shawn Balzer Informational

c. Planning Commission Gary Bourassa Informational

• Next Regular Meeting:

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 2021-698 A Resolution Before the Asotin City Council Being a Resolution Amending Rental Fee Language to include Exceptions to the Rental Fees are REVISING RESOLUTION #2021-688 AMENDING RENTAL FEE LANGUAGE TO INCLUDE EXCEPTIONS TO THE RENTAL FEES ARE FOR OCCASIONAL USE ONLY, ROUTINE AND LONG-TERM USE WILL BE EVALUATED INDEPENDENTLY
- 2. Resolution 2021-699 A Resolution Before the Asotin City Council Being a Resolution AUTHORIZING THE MAYOR TO SUBMIT THE GRANT APPLICATION AND ACCEPT THE GRANT ON BEHALF OF THE CITY OF ASOTIN FOR THE (OPD) WASHINGTON STATE OFFICE OF PUBLIC DEFENSE

Executive Session

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 10/06/2021