



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: November 8, 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 October 25, 2021 Regular Meeting		
b. Minutes of the October 25, 2021 Budget Workshop Meeting		
c. Expense Checks- # To Include EFT's		
d. Payroll Checks- #44285-#44294 \$35,156.50 To Include EFT's		
e. Voids- None		
Approval of Unexcused and/or Excused Councilmember's absence		
VI. <u>Unfinished Business</u>		Council Action
1.		
VII. <u>New Business</u>		Council Action
1.		
VIII. <u>Consultant/Contractor Reports</u>		
1. Keller Associates, Inc.	Stillman Norton	Informational
IX. <u>Clerk</u>	Tiffany Rogers	Informational
1.		
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jane Richards	Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission	Gary Bourassa	Informational
• Next Regular Meeting	Thursday, Jan 7, 2022	7:00pm City Hall

X. Council Communications

Committee/Liaison Reports

Informational

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

XI. Mayor's Report

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

Council Action

- 1. Ordinance #2021-865** of the City Council of the City of Asotin, Washington, Amending Policy, Procedure and Personnel Manual work hours.
- 2. Ordinance #2021-866** of the City Council of the City of Asotin, Washington, Amending Policy, Procedure and Personnel Manual Vacation Leave
- 3. Ordinance #2021-867** of the City Council of the City of Asotin, Washington, modifying the Job Description of the Deputy Clerk.

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 11/03/2021