

City of Asotin Council Meeting Agenda

Meeting:	Regular Council Meeting
----------	-------------------------

Date: December 13, 2021

Start Time: 5:30PM – Regular Meeting Public Hearing 5:35pm

End Time: 7:00PM (approx)

121 Cleveland, Asotin WA Location:

Mayor: **Dwayne Paris**

Mayor Pro-Tem: Lori Loseth

TOPIC

Council Members: Cowdrey, Loseth, Ottmar, Schneider, Weakland

Responsible Official

Category

Informational

Informational

Informational

City Hall

Shawn Balzer

Gary Bourassa

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.

- 5:35pm The City of Asotin, WA, does hereby give notice of the filing of the preliminary budget for the year 2021. A Public Hearing will be held on the final budget on Monday, December 13, 2021, at 5:35 pm at Asotin City Hall, 121 Cleveland, Asotin, WA. Those wishing to make oral or written statements on this matter may do so during the hearing.
- IV. Oral Communications Public Comment: 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.** Consent Calendar 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 November 22, 2021 Regular Meeting

- **b.** Expense Checks- # -# \$ To Include EFT's
- Ś **c.** Payroll Checks- # To Include EFT's -#
- d. Voids

Approval of Unexcused and/or Excused Councilmember's absence

- **VI. Unfinished Business Council Action** 1. Ordinance #2021-867, Modifying Job Description for Deputy Clerk position VII. New Business **Council Action** 1. Chris Seagroves - Utilities VIII. Consultant/Contractor Reports 1 Stillman Norton Informational IX. Clerk Tiffany Rogers Informational 1. 2022 Regular Council Meeting Dates/2022 Observed Holiday for Asotin City Hall **Departments** a. Police Monte Renzelman Informational b. City Attorney Jane Richards
 - c. Fire Department
 - d. Planning Commission
 - Next Regular Meeting 7:00pm Thursday, Jan 7, 2022

X. <u>Council Communications</u> <u>Committee/Liaison Reports</u>

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

XI. Mayor's Report

XII. Resolutions, Ordinances, Etc.

Dwayne Paris Informational Council Action

1. Ordinance #2022-869 – An Ordinance of the City Council of the City of Asotin, Washington, entitled an Ordinance fixing the assessed valuation of the City of Asotin for the fiscal year of 2022 the estimate receipts and disbursements for the year of 2022 and adopting a budget for the City of Asotin for the year 2022.

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 12/03/2021

Informational