



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: December 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 December 13, 2021 Regular Meeting		
b. Expense Checks- # -# \$ To Include EFT's		
c. Payroll Checks- #44420 -#44424 \$13,116.10 To Include EFT's		
d. Voids		
Approval of Unexcused and/or Excused Councilmember's absence		
VI. <u>Unfinished Business</u>		Council Action
1. Ordinance #2021-868, Modifying Job Description for Deputy Clerk position		
VII. <u>New Business</u>		Council Action
1.		
VIII. <u>Consultant/Contractor Reports</u>		
1		
IX. <u>Clerk</u>		
1.		
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglas	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. <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

XII. Resolutions, Ordinances, Etc.

1 Resolution #2021-701 – Resolution Authorizing Investment of City of Asotin Monies in the Local Government Investment Pool. Removing Tiffany Rogers and Replacing with Tina Davidson.

2 Resolution #2021 702- Shoreline Master Plan – Interlocal Agreement Between Asotin County, Columbia County, Garfield County, and the Cities of Clarkston, Dayton, and the Town of Starbuck, and Asotin for Regional Shoreline Master Program Update Process

Council Action

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 12/29/2021