



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: January 24, 2022
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
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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. Oral Communications – Public Comment: *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.* Informational

V. Consent Calendar *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.* Council Action

- a. **Minutes of January 10, 2022 Regular Meeting**
- b. Payroll Checks - #44472 #45006-#45010- \$14,168.69
- c. Expense Checks- # - # \$
- d. Voids -

Approval of Unexcused and/or Excused Councilmember’s absence

VI. Unfinished Business

- 1. **Bid Offer for 130 2nd Street** Council Action
- 2. **Ordinance #2021-868, Modifying Job Description for Deputy Clerk position**

VII. New Business

- 1. Discussion of Building permit paperwork fees Council Discussion

VIII. Consultant/Contractor Reports

- 1. Stillman Norton Informational
- IX. Clerk** Tina Davidson Informational

- 1. Deputy Clerk Position – Getting a few applications

Departments

- a. **Police – Year End Report Attached** Monte Renzelman Informational
- b. **City Attorney** Jennifer Douglass Informational
- c. **Fire Department** Shawn Balzer Informational
- d. **Planning Commission** Gary Bourassa Informational

- Next Regular Meeting Jan , 2022 7:00pm City Hall

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:

XII. Resolutions, Ordinances, Etc.

Dwayne Paris Informational
Council Action

1. **Ordinance 2022-770** Creating a Policy regarding Gift Acceptance and Donor Recognition.

Executive Session RCW 42.30.110 - Committees

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 1/19/2022