



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: February 28, 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
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 February 14, 2022 Regular Meeting		
b. Payroll Checks 2/15/2022 - #45047-#45050	including EFT's \$13,442.46	
c. Expense Checks - # - # \$		
d. Voids -		
Approval of Unexcused and/or Excused Councilmember's absence		
VI. <u>Unfinished Business</u>		
1.		Council Action
VII. <u>New Business</u>		Council Discussion
1.		
VIII. <u>Consultant/Contractor Reports</u>		
1	Stillman Norton	Informational
IX. <u>Clerk</u>	Tina Davidson	Informational
1. Doing Interviews		
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglass	Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission	Gary Bourassa	Informational
• Next Regular Meeting	April 21, 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:

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

Council Action

1. Resolution 2022-703 Resolution Accepting the completion of the 2nd St Waterline Meter Replacements Project

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 2/23/2022