

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: March 14, 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. Call to Order
- II. Stand for the Pledge of Allegiance
- **III. Public Hearing**
- **IV.** <u>Oral Communications Public Comment</u>: 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.** <u>Consent Calendar</u> 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 February 28, 2022 Regular Meeting
- **b.** Payroll Checks N/A including EFT's
- c. Expense Checks #45125 & #45126 #45131-#45159 \$40,840.35 Including EFT's
- d. Voids -

Approval of Unexcused and/or Excused Councilmember's absence

VI. Unfinished Business

1. Council Action
VII. New Business Council Discussion

1. Lions Club Alcohol Permit for Fair

VIII. Consultant/Contractor Reports

1 Stillman Norton Informational IX. Clerk Tina Davidson Informational

1. We will be bringing on our new Deputy Clerk on March 21st.

Departments

a. Police Monte Renzelman Informational
 b. City Attorney Jennifer Douglass Informational
 c. Fire Department Shawn Balzer Informational
 d. Planning Commission Gary Bourassa Informational

Public Hearing-Short Plat 1402 4th Street March 16, 2022 7:00pm City Hall

X. Council Communications

Committee/Liaison Reports

- a. Steve Cowdrey-
- b. Lori Loseth-
- c. Tim Ottmar-Park Play Ground Replacement Survey
- d. Mervin Schneider-
- e. David Weakland-

XI. Mayor's Report:

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

Council Action

Informational

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 3/09/2022