

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: April 11, 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, 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 - None

- **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.** <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 March 28, 2022 Regular Meeting
- **b.** Payroll Checks -3/31/22 #45186 -#45194 \$23,914.26 including EFT's
- c. Expense Checks #45195- #45239 \$40,574.04 Including EFT's
- **d.** Voids -45211

Approval of Unexcused and/or Excused Councilmember's absence:

Tim Ottmar notified Mayor that he would be absence this meeting.

VI. Unfinished Business

1. Council Action

VII. New Business Council Discussion

Special Event Application – Happy Day Catering Full Bar – Asotin County Fair

VIII. Consultant/Contractor Reports

1 Stillman Norton Informational IX. Clerk Tina Davidson Informational

 Asotin Vendor Street Fair – April 23rd 8 to 3pm Special Event Application for Vendor Street Fair Vendor Applications in packet. HELP SPREAD THE WORD!! VENDORS WANTED

Departments

a. Police Monte Renzelman Informational

b. City Attorney Jennifer Douglass Informational

c. Fire Department Shawn Balzer Informational Gary Bourassa Informational

d. Planning Commission

X. Council Communications

Committee/Liaison Reports

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

XI. Mayor's Report:

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

Resolution 2022-704 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ASOTIN, WASHINGTON **REVISING SHORT PLAT FEES**

Resolution 2022-705 – A RESOLUTION FO THE CITY COUNCIL OF THE CITY OF ASOTIN WASHINGTON AMENDING THE SIX YEAR TRANSPORTATION PLAN - JANUARY 1, 2022 TO DECEMBER 31, 2027

> 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 4/06/2022