

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meet	ing
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Date: JUNE 27, 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

TOPIC

Council Members: Cowdrey, Loseth, Weakland, Ottmar, Stein

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 May 23, 2022 Regular Meeting
- b. Payroll Checks: # 45392- # 45394; \$15027.20 including EFT's
- c. Expense Checks:
- d. Voids No Voids

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

VI. Unfinished Business

 1.
 Council Action

 VII. New Business
 Council Discussion

1. Mark Heuett – Would like to continue discussion on Flour Mill Property Line

VIII. <u>Cons</u>	<u>lltant/Contractor Reports</u>	
1.		Stillman Norton Informational
IX. <u>Clerk</u>		Tina Davidson Informational
Departments		
a.	Police	Monte Renzelman Informational
b.	City Attorney	Jennifer Douglass Informational
с.	Fire Department	Shawn Balzer Informational
d.	Planning Commission	Gary Bourassa Informational

X. <u>Council Communications</u> <u>Committee/Liaison Reports</u>

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

XI. Mayor's Report:

Lower Snake River Dams Benefit Replacement Report

XII. Resolutions, Ordinances, Etc.

ORDINANCE NO. 2022-875

AN ORDINANCE AMENDING THE ADDENDUM WITH WEST ASOTIN WATER ASSOCIATION (Incorporated as Asotin Water Users Association).

Council Action

Dwayne Paris

Executive Session:

<u>Adjournment</u>

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 6/22/2022

Informational

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