



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** May 23<sup>rd</sup>, 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, Weakland, Ottmar, Stein

TOPIC	Responsible Official	Category
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\*\*\*All agenda items are for discussion and action unless indicated otherwise\*\*\*

- |   |                 |                    |
|---|-----------------|--------------------|
| <b>I. <u>Call to Order</u></b>  |                 |                    |
| <b>II. <u>Stand for the Pledge of Allegiance</u></b>  |                 |                    |
| <b>III. <u>Swearing In of New Council Member:</u></b> Craig Stein   |                 |                    |
| <b>IV. <u>Public Hearing -</u></b>  |                 |                    |
| <b>V. <u>Oral Communications – Public Comment:</u></b> <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>  |                 | Informational      |
| <b>VI. <u>Consent Calendar</u></b> <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> |                 | Council Action     |
| <b>a. Minutes of May 09, 2022 Regular Meeting</b>   |                 |                    |
| <b>b. Payroll Checks:</b> 5/15/2022 #45329-45331 \$14,433.08 including EFT's  |                 |                    |
| <b>c. Expense Checks –</b> #45332 - #45347 \$18,193.61 includes EFT's   |                 |                    |
| <b>d. Voids –</b>   |                 |                    |
| <b>Approval of Unexcused and/or Excused Councilmember's absence:</b>  |                 |                    |
| <b>VII. <u>Unfinished Business</u></b>  |                 |                    |
| 1.  |                 | Council Action     |
| <b>VIII. <u>New Business</u></b>  |                 | Council Discussion |
| 1. Filmore Street Scope of Services Vacation of Easements   |                 |                    |
| <b>VIII. <u>Consultant/Contractor Reports</u></b>   |                 |                    |
| 1   | Stillman Norton | Informational      |
| <b>IX. <u>Clerk</u></b>   | Tina Davidson   | Informational      |
| 1. Tina is on vacation this week; therefore, I will be working full time this week.   |                 |                    |

### Departments

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

**X. Council Communications**

**Committee/Liaison Reports**

Informational

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

**XI. Mayor's Report:**

Dwayne Paris      Informational

**XII. Resolutions, Ordinances, Etc.**

Council              Action

**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 5/18/2022**