



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: May 9th, 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, Vacant Position

TOPIC	Responsible Official	Category
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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. Oral Communications – Public Comment: *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.* Informational

V. Consent Calendar *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.* Council Action

- a. **Minutes of April 11, 2022, 2022 Regular Meeting**
- b. Payroll Checks: 4/29/22 #45266-45273 \$22,206.08 including EFT's
- c. Fire Payroll Checks: 5/1/2022 #45276- #45290 \$12,879.54
- d. Expense Checks -#45291 - #45328 \$20,985.98 Including EFT's
- e. Voids - #45269

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

VI. Unfinished Business

1.

Council Action

VII. New Business

Council Discussion

- 1. Review of council member candidates for the vacant position.

VIII. Consultant/Contractor Reports

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Stillman Norton Informational

IX. Clerk

Tina Davidson Informational

Departments

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission

Monte Renzelman Informational
 Jennifer Douglass Informational
 Shawn Balzer Informational
 Gary Bourassa Informational

X. Council Communications

Committee/Liaison Reports

Informational

- 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.

- Ordinance NO. 2022-873 Ordinance of Sale Water AMENDED
- Ordinance NO. 2022-874 An Ordinance Amending the Contract with West Asotin Water Association (Incorporated as Asotin Water Users Association).
- Proclamation of Older Americans Month
- Proclamation of Mental Health Awareness Month
- Resolution 2022-704 – A Resolution Amending the Long/Short Plat Fees

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 5/2/2022