



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** **October 11<sup>th</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:** Loseth, Weakland, Ottmar, Stein, Cowdrey

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
<b>I. <u>Call to Order</u></b>		
<b>II. <u>Stand for the Pledge of Allegiance</u></b>		
<b>III. <u>Public Hearing</u> –</b>		
<b>IV. <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>V. <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 September 26<sup>th</sup>, 2022 Regular Meeting</b>		
<b>b. Payroll Checks September 30<sup>th</sup>, 2022: #s 45629-45635 including EFTs \$24,932.26</b>		
<b>c. Quarterly Checks: #'s 45639 - #45643, \$10,640.05</b>		
<b>d. Expense Checks October 11<sup>th</sup>, 2022: #s45644 - 45682 including EFTs \$53,487.83</b>		
<b>e. Voids:</b>		
<b>Approval of Unexcused and/or Excused Councilmember’s absence:</b>		
<b>VI. <u>Unfinished Business</u></b>		
<b>1. SMP workshop for council on the November 14<sup>th</sup>, 2022 directly following the regular city council meeting</b>		Council Action
<b>VII. <u>New Business</u></b>		Council Discussion
<b>VIII. <u>Consultant/Contractor Reports</u></b>		
<b>1.</b>	Stillman Norton	Informational
<b>IX. <u>Clerk</u></b>	Tina Davidson	Informational
<b>1. 2<sup>nd</sup> Street Trick or Trunk</b>		
<b>2. November Craft Fair (November 5<sup>th</sup>, 2022)</b>		
<b>Departments</b>		
<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: Next October 11<sup>th</sup>, 2022 @ 7:00 PM</b>	Gary Bourassa	Informational

**X. Council Communications**

**Committee/Liaison Reports**

Informational

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

**XI. Mayor's Report:**

Absent for October 24, 2022 meeting- Pro-Tem Mayor to fill-in (Lori Loeth)

Dwayne Paris      Informational

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

**ORDINANCE NO. 2022-877**

**AN ORDINANCE OF THE TOWN OF ASOTIN, WASHINGTON, RELATING TO AN INCENTIVE PROGRAM FOR EMPLOYEES TO WAIVE CITY MEDICAL COVERAGE TO PROVIDE A COST SAVINGS TO THE CITY AND ESTABLISHING THE CITY'S POLICY FOR SUCH INCENTIVE.**

**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 10/05/2022**