

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: December 27th, 2022

Start Time: 5:30 PM – Regular Meeting

End Time: 7:00PM (approx.)

Location: 121 Cleveland, Asotin WA

Mayor: Dwayne Paris
Mayor Pro-Tem: Lori Loseth

Council Members: Weakland, Ottmar, Stein, Cowdrey

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 -
- **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 December 12th, 2022 Regular Meeting
- **b.** Payroll Checks 12/15/2022: \$13,749.86 including EFTs
- c. Expense Checks 12/27/22: including EFT's
- d. Voids -

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

Loseth (available via phone)

Council Action

VI. Unfinished Business

1.

VII. New Business

Council Discussion

1.

VIII. Consultant/Contractor Reports

1.Stillman NortonInformationalIX. ClerkTina DavidsonInformational

1. Council Meeting Dates and Holidays for 2023

Departments

a. Police Monte Renzelman Informational
 b. City Attorney Jennifer Douglass Informational
 c. Fire Department Shawn Balzer Informational
 d. Planning Commission: Next Meeting January 5th, 2022 @ 7 pm
 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.

- 1. ORDINANCE #2022-880: An Ordinance Vacating Portions of Filmore St. (Second Reading)
- 2. ORDINANCE #2022-881: An Ordinance for Snow Removal Policy

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 12/22/2022