

# City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

Date: January 9<sup>th</sup>, 2023

**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, Loseth

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.** Oral Communications Public Comment: 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 27th, 2022 Regular Meeting
- **b.** Payroll Checks 12/30/2022: #s 45852- 45858 including EFTs; \$29,894.29
- c. Expense Checks 01/09/2023: #s 45859- 45883 including EFT's; \$110,170.58
- d. Voids -

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

**Council Action** 

### VI. Unfinished Business

1.

#### **VII. New Business**

Council Discussion

1. Peggy Hansford Asotin County Fair Board- Request for use of City Property for Parade and Carnival

# VIII. Consultant/Contractor Reports

1.Stillman NortonInformationalIX. ClerkTina DavidsonInformational

1.

# Departments

a. Police Monte Renzelman Informational
 b. City Attorney Jennifer Douglass Informational
 c. Fire Department Shawn Balzer Informational

d. Planning Commission: Update and Outcome from 01/09/2023 Meeting- New officers

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.

# **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 1/4/2023**