



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: December 12th, 2022
Start Time: 5:30 PM – Regular Meeting
End Time: 7:00PM (approx.) **Public Hearing 5:35pm**
Location: 121 Cleveland, Asotin WA
Mayor: Dwayne Paris
Mayor Pro-Tem: Lori Loseth
Council Members: Loseth, Weakland, Ottmar, Stein, Cowdrey

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 –

5:35pm The City Council for the City of Asotin, Washington hereby gives notice of a Public Hearing to be held on Monday, December 12th, 2022, at 5:30pm, at Asotin City Hall, 121 Cleveland Street, Asotin WA regarding the following proposed vacation:

VACATION OF A PORTION OF FILMORE STREET, AS PLATTED IN SCHANK & REED'S ADDITION, BOOK "A", PAGE 6, RECORDS OF ASOTIN COUNTY, BETWEEN BLOCKS 31 AND 32 BEING SOUTH OF THE SOUTHERLY ROW OF 3RD STREET AND NORTH OF THE SOUTHERLY LINE OF SAID BLOCKS 31&32, SECTION 16, TOWNSHIP 10 NORTH, RANGE 46 EAST OF THE WILLAMETTE MERIDIAN, CITY OF ASOTIN, ASOTIN COUNTY, WASHINGTON.

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 November 28th, 2022 Regular Meeting and November 29th, 2022 Special Meeting**

b. Payroll Checks 11/30/2022: #45785- 45791; \$22,101.45 including EFTs

c. Expense Checks 12/12/22: #45792-#45830; \$87,211.02 including EFT's

d. Voids -

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

Council Action

VI. Unfinished Business

1.

VII. New Business

Council Discussion

1.

VIII. Consultant/Contractor Reports

1.

Stillman Norton Informational

IX. Clerk

Tina Davidson Informational

1. Lighted Christmas Parade

Departments

a. Police

Monte Renzelman Informational

b. City Attorney

Jennifer Douglass Informational

c. Fire Department

Shawn Balzer Informational

d. Planning Commission: Next Meeting Dec. 15th, 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 #2022-878: An Ordinance Amending Chapter 13.10.655 and 13.30.725 Titled Criteria for Waiving Water/ Sewer Late Fees of the Asotin Municipal Code

2. ORDINANCE #2022-880: An Ordinance Vacating Portions of Filmore St.

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 12/7/2022