



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: February 13th, 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. <u>Call to Order</u>		
II. <u>Stand for the Pledge of Allegiance</u>		
III. <u>Public Hearing</u> –		
IV. <u>Oral Communications – Public Comment:</u> <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
V. <u>Consent Calendar</u> <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
a. Minutes of January 23rd, 2023 Regular Meeting		
b. Payroll Checks 1/31/2023: #s 45921- 45927 including EFTs; \$19,644.97		
c. Expense Checks 2/13/2023: #s 45928-45958 including EFT's; \$51,876.41		
d. Voids -		
Approval of Unexcused and/or Excused Councilmember's absence:		Council Action
VI. <u>Unfinished Business</u>		
1.		
VII. <u>New Business</u>		Council Discussion
VIII. <u>Consultant/Contractor Reports</u>		
1.	Stillman Norton	Informational
IX. <u>Clerk</u>	Tina Davidson	Informational
1.		
Departments		
a. Police- 2022 Review	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglass	Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission:	Gary Bourassa	Informational
X. <u>Council Communications</u>		
<u>Committee/Liaison Reports</u>		Informational
a. Steve Cowdrey-		
b. Lori Loseth-		

- c. Tim Ottmar- **Mayor Compensation**
- d. Craig Stein-
- e. David Weakland-

XI. Mayor's Report:

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

- a. ORDINANCE 2023-882 An Ordinance Amending 6.14.040 of the Asotin Municipal Code, Complaints- Adjudication of classification of animal
- b. RESOLUTION 2023-720 An Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading.* Section B New Permit Fee Table

XIII. Executive Session:

Personnel Compensation- 15 minutes

XIV. 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 2/8/2023