

# City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

Date: February 27<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.** <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 February 13th, 2023 Regular Meeting
- **b.** Payroll Checks 2/15/2023: #s 45959- 45962 including EFTs; \$15,334.12
- **c.** Expense Checks 2/27/2023: #s 459-459 including EFT's;
- d. Voids -

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

Council Action

#### VI. <u>Unfinished Business</u>

1.

#### VII. New Business Council Discussion

## **VIII. Consultant/Contractor Reports**

1. Stillman Norton Informational

IX. Clerk Tina Davidson Informational

1.

#### **Departments**

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

**ABSENT** in preparation for training

Dwayne Paris Informational

# XII. Resolutions, Ordinances, Etc.

1. Ord 2023-883 An Ordinance amending Asotin Mayor's pay AMC Section 2.36

## XIII. Executive Session:

# 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**