

# City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: January 23<sup>rd</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 January 9, 2023 Regular Meeting

- b. Payroll Checks 12/30/2022: #s 45887- 45890 including EFTs; \$15,506.81
- Expense Checks 12/31/2022: #s 45897- 45917; \$17,211.20 and 01/23/2023: #s 45886- 45919 including EFT's; \$10,118.20
- d. Voids -

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

## VI. Unfinished Business

1.

# VII. <u>New Business</u>

Council Discussion

Council Action

**1.** Asotin County Recovery Navigator Program Memorandum of Understanding of the Policy Coordinating Group and Operational Work Group

2. Park Rental Request—Informal/ Next Steps (Special Permit)

# VIII. <u>Consultant/Contractor Reports</u>

1.	Stillman Norton	Informational
IX. <u>Clerk</u>	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. <u>Council Communications</u> <u>Committee/Liaison Reports</u>

- 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.

### XIII. Executive Session:

Update of Litigation of Public Records Request

#### 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 1/18/2023

#### Informational