

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: March 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

Council Action

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 27th, 2023 Regular Meeting

- b. Payroll Checks 2/28/2023: #s 45987- 45994 including EFTs; \$21,257.95
- c. (Payroll checks 3/15/2023=#'s45995-45998)
- d. Expense Checks 3/13/2023: #s45999-46027 including EFT's; \$65,835.59
- e. Voids:46028-46042

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

VI. <u>Unfinished Business</u>	
1.	
VII. <u>New Business</u>	Council Discussion
1. Liquor Permit- Lions Club for the Fair	
VIII. <u>Consultant/Contractor Reports</u>	
1.	Stillman Norton Informational
IX. <u>Clerk</u>	Tina Davidson Informational
1. Vendor Fair – April 29 th , 2023- Date correction	
Departments	
a. Police-	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>

- 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. Ord 2023-883 An Ordinance amending Asotin Mayor's pay AMC Section 2.36 (second reading)
- 2. Proclamation for the Commemoration of the 50th Anniversary of the Vietnam War

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 3/8/2023

Informational