

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: March 27th, 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 March 13th, 2023 Regular Meeting
- **b.** Payroll Checks 3/15/2023: #s 45995- 45998 including EFTs; \$15,154.09
- **c.** Expense Checks 3/27/2023: #s 46043-46060 including EFT's; \$28,088.70
- 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.

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:

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

- 1.Ordinance 2023-883 An Ordinance Amending Chap 12.24.020 City Park Rules and Regulations
- 2. RESOLUTION NO. 2023-721 A Resolution of the City of Asotin, Asotin County, Washington (The "City), Authorizing The City to Enter Into and Agreement To Settle Pending Public Records Act Litigation

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 3/22/2023