



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: **MAY 8, 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>		
<u>Public Hearing</u> – 5:35pm NOTICE OF PUBLIC HEARING		
The City of Asotin, WA does hereby give notice of a Public Hearing to be held on Monday 5/8/23 at 5:35 p.m. at Asotin City Hall, 121 Cleveland, Asotin, WA. The hearing will be held on the Proposed Year 2022–2027 City of Asotin six-year Transportation Plan. Those wishing to make oral or written statements on this matter may do so during the hearing.		
III. <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
IV. <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 April 24th, 2023 Regular Meeting		
b. Payroll 4/30/2023 Ck# 46144-46151 including EFTs; \$21,103.64		
c. Fire Payroll 5/1/2023 Ck# 46132-46143 including EFTs; \$12,075.90		
d. Expense Claims 5/8/2023 Ck# 46153-46194 including EFT's; \$60,065.57		
e. Voids: Ck#'s:		
Approval of Unexcused and/or Excused Councilmember's absence:		Council Action
V. <u>Unfinished Business</u>		
1.		
VI. <u>New Business</u>		Council Discussion
1.		
VIII. <u>Consultant/Contractor Reports</u>		
1.	Stillman Norton	Informational
IX. <u>Clerk</u>	Tina Davidson	Informational
1.		
Departments		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglass	Informational

c. Fire Department

Shawn Balzer Informational

d. Planning Commission - Introduction of new applicant.

Mercia Neace 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:

1.

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

VII. **1. Resolution 2023-772** – A RESOLUTION FOR THE CITY COUNCIL OF THE CITY OF ASOTIN WASHINGTON AMENDING THE SIX YEAR TRANSPORTATION PLAN – JANUARY 1, 2023 TO DECEMBER 31, 2028

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 4/28/2023