

# City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: June 12<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. <u>Stand for the Pledge of Allegiance</u> Public Hearing –

**Oral Communications – Public Comment:** 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.

**III.** <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 May 22th, 2023 Regular Meeting

- b. Payroll 5/31/2023 Ck# 46215 46222 including EFTs; \$23,762.89
- c. Expense Claims 6/12/2023 Ck# 46223 46259 including EFT's; \$32,267.75
- **d.** Voids: Ck#s:

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

|  | Council Action                  |
|--|---------------------------------|
| IV. <u>Unfinished Business</u>             |                                 |
| 1.   |                                 |
| V. <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                     | Mercia Neace 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:

1.

#### XII. Resolutions, Ordinances, Etc.

Dwayne Paris Informational

 Ordinance 2023-886 886 An Ordinance Amending Chap 12.24.020 City Park Rules and Regulations. Resolution 2023-723 A Resolution amending rental fee language.

#### 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 6/7/2023

Informational