



**City of Asotin Council
Meeting Agenda**

Meeting: Regular Council Meeting
Date: **MAY 22, 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
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All agenda items are for discussion and action unless indicated otherwise

I. Call to Order

II. Stand for the Pledge of Allegiance

Public Hearing – NOTICE IS HEREBY GIVEN that a public hearing will be held by the Asotin City Council at Asotin City Hall, located at 121 Cleveland Street, Asotin, WA on Monday, May 22nd, 2023 at 5:30pm. The purpose of the public hearing is to collect verbal and written comment on the Shoreline Master Plan Update for the City of Asotin, WA. Draft documents pertaining to the plan can be found on the city’s website at www.cityofasotin.org.

Comments may also be submitted in writing to the City of Asotin no later than 5:00pm on Monday May 22nd, 2023. The City of Asotin City Hall is handicap accessible. Arrangements to reasonably accommodate special needs, including handicap accessibility or an interpreter, will be made upon receiving 24-hour advance notice. Requests should be forwarded to Tina Davidson City Clerk at 509-243-4411, Asotin City Hall.

Oral Communications – Public Comment: *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.* Informational

III. Consent Calendar *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.* Council Action

- a. **Minutes of May 8th, 2023 Regular Meeting**
- b. Payroll 5/15/2023 Ck# 46197-46202 including EFTs; \$14,787.19
- c. Expense Claims 5/22/2023 Ck# 46203-46214 including EFT’s; \$51,314.94
- d. Voids: Ck#’s:

Approval of Unexcused and/or Excused Councilmember’s absence: Council Action

IV. Unfinished Business

- 1.

V. New Business Council Discussion

- 1.

VIII. Consultant/Contractor Reports

1.

Stillman Norton Informational
Tina Davidson Informational

IX. Clerk

1.

Departments

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission

Monte Renzelman Informational
Jennifer Douglass Informational
Shawn Balzer Informational

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. Swearing in of Officer Blake Richards

Dwayne Paris Informational

XII. Resolutions, Ordinances, Etc.

VI. 1.
VII.

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 5/17/2023