



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: December 11th, 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, Stein, Cowdrey, Loseth, Ottmar

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>		
III. <u>Public Hearing - None</u>		
IV. <u>Oral Communications – Public Comment:</u> <i>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 address for the records.</i>		
V. <u>Consent Calendar</u> <i>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.</i>		
a. Minutes of November 27th, 2023 Regular Meeting		
b. Payroll 11/30/2023 Ck# 44631 - 44636 including EFTs; \$23,832.78		
c. Expense Claims 12/11/2023 Ck#44637 - 44667 including EFT's; \$63,440.45		
d. Voids: Ck#:44651		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
VI. <u>Unfinished Business</u>		
1. Chicken Ordinance		
VII. <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.		
X. <u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglass	Informational
c. Fire Department	Shawn Balzer	Informational
a. Planning Commission	Mercia Neace	Informational

XI. Council Communications

Committee/Liaison Reports

Informational

- a. Steve Cowdrey-
- b. Lori Loeth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

XII. Mayor's Report:

1. Approval for Asotin County Contract

Dwayne Paris Informational

XIII. Resolutions, Ordinances, Etc.

XIV. Executive Session: None

XV. 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 12/6/2023