



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** December 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, Stein, Cowdrey, Loseth, Ottmar

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
I. <b><u>Call to Order</u></b>		
II. <b><u>Stand for the Pledge of Allegiance</u></b>		
III. <b><u>Public Hearing - None</u></b>		
IV. <b><u>Oral Communications – Public Comment:</u></b> <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. <b><u>Consent Calendar</u></b> <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. <b>Minutes of December 11th, 2023 Regular Meeting</b>		
b. Payroll 12/15/2023 Ck#44668 - 44671 including EFTs; \$15,371.18		
c. Expense Claims 12/27/2023 Ck#44672 - 44682 including EFT's; \$18,578.00		
d. Voids: Ck#:		
<b>Approval of Unexcused and/or Excused Council member's absence:</b>		
<b>Approved Absence – David Weakland</b>		Council Action
VI. <b><u>Unfinished Business</u></b>		
1. <b>Chicken Ordinance</b>		
VII. <b><u>New Business</u></b>		Council Discussion
1. <b>Approval for Asotin County Contract</b>		
VIII. <b><u>Consultant/Contractor Reports</u></b>		
1.	Stillman Norton	Informational
IX. <b><u>Clerk</u></b>		
1.	Tina Davidson	Informational
X. <b><u>Departments</u></b>		
a. <b>Police</b>	Monte Renzelman	Informational
b. <b>City Attorney</b>	Jennifer Douglass	Informational
c. <b>Fire Department</b>	Shawn Balzer	Informational

**d. 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.**

Dwayne Paris Informational

**XIII. Resolutions, Ordinances, Etc.**

**1. Ordinance 2023-889** – An Ordinance of the City of Asotin, WA. Imposing an Additional Sales and Use Tax as authorized by RCW 82.14.030(2) and Creating Asotin Municipal Code Chapter 3.06

**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 12/20/2023**