



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** **November 13<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, Stein, Cowdrey, Loseth, Ottmar

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
<b>I. <u>Call to Order</u></b>		
<b>II. <u>Stand for the Pledge of Allegiance</u></b>		
<b><u>Public Hearing</u></b> –		
<b><u>Oral Communications – Public Comment:</u></b> <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
<b>III. <u>Consent Calendar</u></b> <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
<b>a. Minutes of October 23<sup>rd</sup>, 2023 Regular Meeting</b>		
<b>b. Payroll 10/31/2023 Ck# 44549 - 44555 including EFTs; \$20,745.10</b>		
<b>c. Holiday Pay Ck# 44569 including EFT; \$3,279.83</b>		
<b>d. Expense Claims 11/13/2023 Ck# 44570 - 44609 including EFT's; \$71,239.62</b>		
<b>e. Voids: Ck#: 44553</b>		
<b>Approval of Unexcused and/or Excused Council member's absence:</b>		Council Action
<b>IV. <u>Unfinished Business</u></b>		
1.		
<b>V. <u>New Business</u></b>		Council Discussion
1.		
<b>VIII. <u>Consultant/Contractor Reports</u></b>		
1.	Stillman Norton	Informational
<b>IX. <u>Clerk</u></b>	Tina Davidson	Informational
1. Report on School Craft Fair.		
2. Thanksgiving Holiday for City Hall will be 23 <sup>rd</sup> & 24 <sup>th</sup> .		
3. November 27 <sup>th</sup> Council Meeting – Public Hearing for Preliminary Budget.		

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. City of Asotin Resolution 2023-728. A Resolution of the Asotin City Council to endorse a bench to be placed on public right of way in memorial of Ben Nichols.**

Dwayne Paris Informational

**XII. Resolutions, Ordinances, Etc.**

**1. Resolution 2023-728 - A Resolution of the Asotin City Council to endorse a bench to be placed on public right of way in memorial of Ben Nichols.**

**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 11/08/2023**