



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** **November 27<sup>th</sup>, 2023**  
**Start Time:** 5:30 PM – Regular Meeting – **Public Hearing 5:35**  
**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</u></b>  |   |                    |
| <b>5:35pm</b>  | <b>The City of Asotin, WA, does hereby give notice of the filing of the City of Asotin Preliminary budget and the Regular Levy and EMS Levy increase for the year 2024 at 5:35pm at Asotin City Hall, 121 Cleveland, Asotin, WA. Those wishing to make oral statements on this matter may do so during the hearing.</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 November 13th, 2023 Regular Meeting</b>                               |   |                    |
| b. Payroll 11/15/2023 Ck# 44610 - 44613 including EFTs; \$15,103.98                    |   |                    |
| c. Expense Claims 11/27/2023 Ck# 44614 - 44630 including EFT's; \$23,862.93            |   |                    |
| d. Voids: Ck#:   |   |                    |
| <b>Approval of Unexcused and/or Excused Council member's absence:</b>                  |   |                    |
| Absence - Ottmar   |   | Council Action     |
| VI. <b><u>Unfinished Business</u></b>  |   |                    |
| 1.   |   |                    |
| VII. <b><u>New Business</u></b>  |   | Council Discussion |
| 1. Insurance Discussion  |   |                    |

### **VIII. Consultant/Contractor Reports**

1.

Stillman Norton Informational

### **IX. Clerk**

1.

Tina Davidson Informational

### **X. Departments**

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 Loseth-

c. Tim Ottmar-

d. Craig Stein-

e. David Weakland-

### **XII. Mayor's Report:**

1.

Dwayne Paris Informational

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

1. **RESOLUTION 2023-726** - A RESOLUTION INCREASING THE REGULAR LEVY FROM PREVIOUS YEAR BEFORE THE ASOTIN CITY COUNCIL. **GENERAL LEVY CERTIFICATION**
2. **RESOLUTION 2023-727** - A RESOLUTION INCREASING THE REGULAR EMS LEVY FROM PREVIOUS YEAR BEFORE THE ASOTIN CITY COUNCIL. **EMS LEVY CERTIFICATION**
3. **RESOLUTION 2023-729** - A RESOLUTION OF THE COUNCIL OF THE CITY OF ASOTIN AUTHORIZING THE MAYOR TO SUBMIT THE GRANT APPLICATION AND ACCEPT THE GRANT ON BEHALF OF THE CITY OF ASOTIN FOR THE (OPD) WASHINGTON STATE OFFICE OF PUBLIC DEFENSE
4. **RESOLUTION 2023-730** – A RESOLUTION AUTHORIZING THE PASSING OF ORDINANCE 2023-888 IN ONE READING
5. **Ordinance 2023-888** - AN ORDINANCE ADOPTING 2024 BUDGET WITH NECESSARY ADJUSTMENTS.

### **XIV. Executive Session:**

### **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.*