



**City of Asotin Council  
Meeting Agenda**

**Meeting:** Regular Council Meeting  
**Date:** January 22nd, 2024  
**Start Time:** 5:30 PM – Regular Meeting –  
**End Time:** 7:00PM (approx.)  
**Location:** 121 Cleveland, Asotin WA

**Mayor:**

**Mayor Pro-Tem:** Lori Loseth

**Council Members:** Weakland, Stein, Cowdrey, Loseth, Ottmar

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**
- III. **Public Hearing - None**
- IV. **Oral Communications – Public Comment:** *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.*
- V. **Consent Calendar** *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.*
  - a. **Minutes of January 8th, 2024 Regular Meeting**
  - b. Payroll 1/15/2024 Ck# 44722 - 44724 Including EFT's; \$15,032.28
  - c. Expense Claims 12/31/2023 Ck#44695 - 44730 Including EFT's; \$11627.04
  - d. Expense Claims 1/22/2024 Ck# 44731 – 44741 Including EFT's; \$21,833.49
  - e. Voids: Ck#:

**Approval of Unexcused and/or Excused Council member's absence:**

Council Action

- VI. **Unfinished Business**
  - 1. **Chicken Ordinance**

- VII. **New Business**
    - 1.
- Council Discussion

- IX. **Consultant/Contractor Reports**
    - 1.
- Stillman Norton Informational

- X. **Clerk**
    - 1.
- Tina Davidson Informational

- XI. **Departments**

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission - Jan. 4<sup>th</sup> Meeting Minutes

Monte Renzelman Informational  
Jennifer Douglass Informational  
Shawn Balzer Informational  
Mercia Neace Informational

**XII. Council Communications  
Committee/Liaison Reports**

Informational

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

**XIII. Mayor's Report:**

1.

Dwayne Paris Informational

**XIV. Resolutions, Ordinances, Etc.**

**1. Resolution 2024-733** – A Resolution of the City Council of the City of Asotin, Washington. Notifying the Public of the 2024 City Council and Planning and Zoning Commission Meeting Dates along with 2024 Asotin City Hall, Holiday Closure Dates.

**XV. Executive Session:**

**XVI. 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 1/17/2024**