



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: January 8th, 2024
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>Swearing In of Re-elected Mayor & Council Members:</u> Dwayne Paris, David Weakland, Lori Loseth, Craig Stein		
IV. <u>Public Hearing - None</u>		
V. <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>		
VI. <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 December 27th, 2023 Regular Meeting		
b. Payroll 12/31/2023 Ck# 44683 – 44694		
c. Expense Claims 12/31/2023 Ck# 44695 - 44711 including Payroll and EFT's; \$37,476.67		
d. Expense Claims 12/28/2023 – 12/31/2023 Ck# 44688 – 44690 Including EFT's; \$10,794.21		
e. Expense Claims 1/08/2024 Ck# 44712 – 44720 including EFT's; \$116,268.73		
f. Voids: Ck#:		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
VII. <u>Unfinished Business</u>		
1. Chicken Ordinance		
VIII. <u>New Business</u>		Council Discussion
1. Approval for Asotin County Contract		
VIII. <u>Consultant/Contractor Reports</u>		
1.	Stillman Norton	Informational
IX. <u>Clerk</u>		
1.	Tina Davidson	Informational

X. Departments

- a. **Police - Year End Report**
- b. **City Attorney**
- c. **Fire Department**
- d. **Planning Commission**

Monte Renzelman Informational
Jennifer Douglass Informational
Shawn Balzer Informational
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 2024-731** – A Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading. *Section B New Permit Fee Table.
- 2. **Resolution 2024-732** – A Resolution of the City Council, of the City of Asotin Authorizing entering into Interlocal Law Enforcement Service Agreement
- 3. **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 (*Second Reading*)

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.

AGENDA POSTED 1/3/2024