



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: **February 26th, 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>Public Hearing - None</u>		
IV. <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>		
V. <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 February 12th, 2024 Regular Meeting		
b. Payroll 2/15/2024 Ck# 44778 - 44781 Including EFT's; \$14,725.84		
c. Expense Claims 2/26/2024 Ck#44782 - 44792 Including EFT's; \$26,825.96		
d. Voids: Ck#:		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
VI. <u>Unfinished Business</u>		
1.		
VII. <u>New Business</u>		Council Discussion
1. Purchase and Sale Agreement of Telecom Easement and Lease Assignment		
IX. <u>Consultant/Contractor Reports</u>		
1.	Stillman Norton	Informational
X. <u>Clerk</u>		
1.	Tina Davidson	Informational
XI. <u>Departments</u>		
a. Police		
1. Police Vehicle Information Packet	Monte Renzelman	Informational

- b. City Attorney
- c. Fire Department
- d. Planning Commission

Jennifer Douglass Informational
Shawn Balzer Informational
Mercia Neace Informational

1. Next scheduled Meeting April 4th at 7:00pm

**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. Sign at Fairground

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

1. **Ordinance 2024-890 – (Second Reading)** An Ordinance Repealing Ordinance #99-569, Being an Ordinance imposing an Additional Real Estate Excise Tax, and Providing for the effective date hereof.

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 2/21/2024