



**City of Asotin Council  
Meeting Agenda**

**Meeting:** Regular Council Meeting  
**Date:** **April 8th, 2024**  
**Start Time:** 5:30 PM – Regular Meeting –  
**End Time:** 7:00PM (approx.)  
**Location:** 121 Cleveland, Asotin WA

**Mayor:**

**Mayor Pro-Tem:**

**Council Members:** Weakland, Stein, Cowdrey, 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 - None</u></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 March 25<sup>th</sup>, 2024 Regular Meeting</b>		
b. Payroll 3/31/2024 and 1 <sup>st</sup> Qtr. Payroll Ck# 44836 - 44848 Including EFT's; \$25,971.01		
c. Expense Claims 4/8/2024 Ck# 44852 - 44875 Including EFT's; \$22,677.33		
d. 1 <sup>st</sup> Qtr. Claims 3/31/2024 Ck# 44842 – 44845 \$3,028.52		
e. 2 <sup>nd</sup> Qtr. Claims 4/1/2024 Ck# 44849 - 44850 \$7950.00		
f. Voids: Ck# 44846		
<b>Approval of Unexcused and/or Excused Council member's absence:</b>		
1. Dwayne Paris		
2. Lori Loseth		
		Council Action
VI. <b><u>Unfinished Business</u></b>		
1. American Towers Lease		
VII. <b><u>New Business</u></b>		
1. Rainier Amusements Agreement		
		Council Discussion
IX. <b><u>Consultant/Contractor Reports</u></b>		
	Stillman Norton	Informational
X. <b><u>Clerk</u></b>		
	Tina Davidson	Informational

**XI. Departments**

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

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. Termination of Legal Services Agreement**

Dwayne Paris Informational

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

**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 4/3/2024**