



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** **May 13<sup>nd</sup>, 2024**  
**Start Time:** 5:30 PM – Regular Meeting –  
**End Time:** 6:00PM (approx.)  
**Location:** 121 Cleveland, Asotin WA  
**Mayor:** Dwayne Paris  
**Mayor Pro-Tem:** Lori Loseth  
**Council Members:** Weakland, Stein, Cowdrey, Ottmar, Loseth

| 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 April 22<sup>nd</sup>, 2024 Regular Meeting</b>                                                                                                                                                                                                                                                                                                    |                      |                    |
| b. Payroll 4/30/2024 Ck# 44908 - 44913 Including EFT's; \$24,697.39                                                                                                                                                                                                                                                                                                 |                      |                    |
| c. Payroll 5/2/2024 Ck# 44912 Including EFT's; \$266.16                                                                                                                                                                                                                                                                                                             |                      |                    |
| d. Fire Payroll 5/1/2024 Ck# 44896 – 44907 Including EFT's; \$14,384.82                                                                                                                                                                                                                                                                                             |                      |                    |
| e. Expense Claims 5/13/2024 Ck# 44914 - 44935 Including EFT's; \$20,285.97                                                                                                                                                                                                                                                                                          |                      |                    |
| f. Voids: Ck#                                                                                                                                                                                                                                                                                                                                                       |                      |                    |
| <b>Approval of Unexcused and/or Excused Council member's absence:</b>                                                                                                                                                                                                                                                                                               |                      |                    |
|                                                                                                                                                                                                                                                                                                                                                                     |                      | Council Action     |
| VI. <b><u>Unfinished Business</u></b>                                                                                                                                                                                                                                                                                                                               |                      |                    |
| 1. <b>American Towers Lease</b>                                                                                                                                                                                                                                                                                                                                     |                      |                    |
| VII. <b><u>New Business</u></b>                                                                                                                                                                                                                                                                                                                                     |                      |                    |
|                                                                                                                                                                                                                                                                                                                                                                     |                      | 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

**1. Public Hearing Recommendation**

**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. Letter and Certificate of Recognition from Washington State Criminal Justice Training Commission for Monte Renzelman**

Dwayne Paris Informational

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

- 1. Resolution 2024-737 Amended Six Year Transportation Improvement Program for January 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2029**

**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 5/8/2024**