



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: **May 28th, 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
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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 May 13th, 2024 Regular Meeting

b. Payroll 5/15/2024 Ck# 44936 - 44943 Including EFT's; \$15,261.15

c. Expense Claims 5/28/2024 Ck# 44944 - 44966 Including EFT's; \$31,973.79

d. Voids: Ck#

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

Council Action

VI. Unfinished Business

1. American Towers Lease

VII. New Business

Council Discussion

IX. Consultant/Contractor Reports

Stillman Norton Informational

X. Clerk

Tina Davidson Informational

1. 2023 Annual Report

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.

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

- 1. Resolution 2024-738 - A Resolution to Allow for a Minor Budget Change to Allow for Purchase of Equipment.**

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 5/22/2024