



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

**Date:** June 10<sup>th</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
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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 28<sup>th</sup>, 2024 Regular Meeting**

b. Payroll 5/31/2024 Ck# 44967 - 44972 Including EFT's; \$25,072.01

c. Expense Claims 6/1/2024 Ck# 44971 - 46504 Including EFT's; \$30,417.40

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. **Door Painting at Community Center**

**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. July 11<sup>th</sup> Public Hearing on Short Plat**

**XII. Council Communications  
Committee/Liaison Reports**

Informational

- a. Steve Cowdrey-
- b. Lori Loeth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

**XIII. Mayor's Report:**

Dwayne Paris Informational

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

1. **Resolution 2024-738 - A Resolution of the City Council of the City of Asotin, Washington, to Transfer \$32,000.00 From General Funds into Street-Parks-WWTP For Unbudgeted Purchase of Tractor.**
2. **Ordinance 2024-891 – An Ordinance Amending Chapter 18.32.020 R2 Permitted uses of The Asotin Municipal Code – Adding Section 18.32.020 C: Chickens 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.*