



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: June 24th, 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
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 June 10th, 2024 Regular Meeting		
b. Payroll 6/15/2024 Ck# 46505 - 46508 Including EFT's; \$14,593.84		
c. Expense Claims 6/24/2024 Ck#46509 - 46521 Including EFT's; \$33,008.88		
d. Voids: Ck#		
Approval of Unexcused and/or Excused Council member's absence:		
		Council Action
VI. <u>Unfinished Business</u>		
1. American Towers Lease		
VII. <u>New Business</u>		
		Council Discussion
IX. <u>Consultant/Contractor Reports</u>		
	Stillman Norton	Informational
X. <u>Clerk</u>	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. July 11th Public Hearing on Short Plat

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. **Washington State Liquor and Cannabis Board – Special Occasion Licenses for Lions Club on August 9th, 2024.**

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

1. **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. (*Second Reading*)**
2. **Ordinance 2024-892 – An Ordinance of the City of Asotin Washington Entitled “Regulation of Public Property with Respect to Camps and Camping Ordinance,” Regulating the use of Public Property with Respect to Day Use, Parking Areas, Right of Ways, Emergency Vehicle Access and Emergency Evacuation Areas. (*First Reading*)**

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.