



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting

**Date:** June 24<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
<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 June 10<sup>th</sup>, 2024 Regular Meeting</b>		
b. Payroll 6/15/2024 Ck# 46505 - 46508 Including EFT's; \$14,593.84		
c. Expense Claims 0/0/2024 Ck# Including EFT's; \$		
d. 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. 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:**

- 1. Washington State Liquor and Cannabis Board – Special Occasion Licenses for Lions Club on August 9<sup>th</sup>, 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)**

**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 6/19/2024**