



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: **July 8, 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, 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 24th, 2024 Regular Meeting		
b. Payroll 6/30/2024 Ck# 46522 - 46528 Including EFT's; \$24,678.78		
c. 2 nd Quarter Reports 6/30/2024 Ck#46529 – 46535; \$7,366.73		
d. 3 rd Quarter Reports 7/1/2024 Ck#46526-46527; \$7950.00		
e. Expense Claims 7/8/2024 Ck# 46536 -46555; \$51,093.80		
f. Voids: Ck#		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
Council Member Tim Ottmar has reported he will be gone for the July 8 th & July 22 nd Meeting.		
VI. <u>Unfinished Business</u>		Council Discussion
a. American Towers Lease		
VII. <u>New Business</u>		
IX. <u>Consultant/Contractor Reports</u>	Stillman Norton	Informational
X. <u>Clerk</u>	Dessa Myrick	Informational
Tina is off for the next two weeks for neck surgery. Dessa will be handling duties in her absence.		
XI. <u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jennifer Douglass	Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission	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

Dwayne Paris Informational

XIV. Resolutions, Ordinances, Etc.

1. **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. (Second Reading)**
2. **Resolution 2024-739 – A Resolution before the Asotin City Council being a Resolution declaring the 1985 JOHN DEERE BACKHOE, VIN#TO410BB722689, SURPLUS**

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 7/03/2024