



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: **August. 12th, 2024**
Start Time: 5:30 PM – Regular Meeting –
End Time: 6:00PM (approx.)
Location: 121 Cleveland, Asotin WA
Mayor: Dwayne Paris
Mayor Pro-Tem:
Council Members: Weakland, Stein, Cowdrey, Ottmar

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 July 22nd, 2024 Regular Meeting		
b. Payroll 7/31/2024 Ck# 46585 – 46590 Including EFT's; \$25,130.64		
c. Expense Claims 8/12/2024 Ck# 46584 - 46641 Including EFT's; \$81,460.38		
d. Voids: Ck# 46600 - 46620		
Approval of Unexcused and/or Excused Council member's absence:		Council Action
Council Member Lori Loseth has reported she will be gone for the Aug. 12 th 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>	Tina Davidson	Informational
XI. <u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney		Informational
c. Fire Department	Shawn Balzer	Informational
d. Planning Commission	Mercia Neace	Informational
• Review of Short Plat Application		

**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.

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 8/7/2024