



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** **September 23<sup>rd</sup>, 2024**  
**Start Time:** 5:30 PM – Regular Meeting –  
**End Time:** 6:00PM (approx.)  
**Location:** 121 Cleveland, Asotin WA

**Mayor:**

**Mayor Pro-Tem:** Lori Loseth

**Council Members:** Weakland, Stein, Ottmar

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
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. <b>Minutes of September 9<sup>th</sup>, 2024 Regular Meeting</b>		
b. Payroll 9/15/2024 Ck# 46694 - 46698 Including EFT's; \$14,786.36		
c. Expense Claims 9/23/2024 Ck# 46699 - 46709 Including EFT's; \$25,621.02		
d. Voids: Ck# 46693 & 46695		
<b>Approval of Unexcused and/or Excused Council member's absence:</b>		Council Action
Approval of excused absence for Steve Cowdrey		
VI. <u>Unfinished Business</u>		Council Discussion
a. <b>American Towers Lease</b>		
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

**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. **Ordinance 2024-893** – An Ordinance of the City Council of the City of Asotin, Washington, Amending Ordinance #2023-888 which adopted the 2024 Budget and authoring necessary adjustments.  
(First Reading)

**XV. Executive Session:**

- **Contract Discussion**

**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 9/18/2024**