



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: December 23rd, 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, Ottmar

TOPIC	Responsible Official	Category
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*****All agenda items are for discussion and action unless indicated otherwise*****

Call to Order

I. Stand for the Pledge of Allegiance

II. Public Hearings

III. Oral Communications – Public Comment: *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.*

IV. Consent Calendar *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.*

- a. Minutes of December 9th, 2024 Regular Meeting**
- b. Payroll 12/15/2024 Ck# 46875 - 46878 Including EFT's; \$14,674.56**
- c. Fire Payroll 12/16/2024 Ck# 46880 Including EFT's; \$44.91**
- d. Expense Claims 12/23/2024 CK# 46881 - 46893 Including EFT's; \$21,767.34**
- e. Voids: Ck# 46879**

Approval of Unexcused and/or Excused Council member's absence: Council Action

V. Unfinished Business Council Discussion

1. American Towers Lease

VI. New Business

IX. Consultant/Contractor Reports Stillman Norton Informational

X. Clerk Tina Davidson Informational

XI. Departments

- | | | |
|------------------------|-----------------|---------------|
| 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

1. Interlocal Law Enforcement Service Agreement

XIV. Ordinances, Resolutions Etc.

- 1. **Resolution 2021-74 – A Resolution Authorizing the Passing of Ordinance #2024-896 In One Reading.**
- 2. **Ordinance #2024-896 – An Ordinance of the City Council of the City of Asotin, Washington, Amending Ordinance #2024-893 which Amended the 2024 Budget and Authoring Necessary Adjustments.**

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 12/18/2024