



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: December 9th, 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 |
|--|----------------------|--------------------|
| ***All agenda items are for discussion and action unless indicated otherwise*** | | |
| <u>Call to Order</u> | | |
| I. <u>Stand for the Pledge of Allegiance</u> | | |
| II. <u>Public Hearings</u> | | |
| III. <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> | | |
| IV. <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 November 25th, 2024 Regular Meeting | | |
| b. Payroll 11/30/2024 Ck# 46851 - 46855 Including EFT's; \$24,468.78 | | |
| c. Expense Claims 12/9/2024 CK# 46856 - 46871 Including EFT's; \$24,079.06 | | |
| d. Voids: Ck# | | |
| Approval of Unexcused and/or Excused Council member's absence: | | Council Action |
| V. <u>Unfinished Business</u> | | Council Discussion |
| a. American Towers Lease | | |
| VI. <u>New Business</u> | | |
| IX. <u>Consultant/Contractor Reports</u> | Stillman Norton | Informational |
| X. <u>Clerk</u> | Tina Davidson | Informational |

XI. Departments

- a. Police
- b. City Attorney
- c. Fire Department
- d. Planning Commission

Monte Renzelman Informational
Informational
Shawn Balzer Informational
Mercia Neace Informational

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. Ordinances, Resolutions Etc.

1. **Ordinance #2024-894** – An Ordinance of entitled an Ordinance fixing the assessed valuation of the City of Asotin for the Fiscal year of 2024 and adopting a budget for the City of Asotin for the year 2025. *(Second Reading)*
2. **Ordinance #2024-895** - An Ordinance of the City of Asotin Washington Amending 12.24.020, Section C-1 of the Asotin Municipal Code, Asotin City Park Rules and Regulations. *(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 12/4/2024