



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: November 25th, 2024
Start Time: 5:30 PM – Regular Meeting – **Public Hearing 5:35**
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 Hearing –

5:35pm **The City of Asotin, WA Does hereby Give notice of the filing of the City of Asotin Preliminary budget and the Regular Levy and EMS Levy increase for the year 2025 at 5:35pm at Asotin City Hall, 121 Cleveland, Asotin WA. Those Wishing to make oral statements on this matter may do so during the hearing.**

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 November 12th, 2024 Regular Meeting**

b. Payroll 11/15/2024 Ck# 46831 - 46834 Including EFT's; \$14,916.24

c. Expense Claims 11/25/2024 CK# 46835 - 46850 Including EFT's; \$31,163.18

d. Voids: Ck#

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

Council Action

V. Unfinished Business

Council Discussion

a. **American Towers Lease**

VI. New Business

- IX. **Consultant/Contractor Reports** Stillman Norton Informational
- X. **Clerk** Tina Davidson Informational

a. AWC Scholarships

- 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 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. *(First Reading)*
2. **Resolution #2024-741** – A Resolution increasing the regular levy from previous year before the Asotin City Council.
3. **Resolution #2024-742** – A Resolution increasing the regular EMS Levy from previous year before the Asotin City Council.
4. **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. *(First Reading)*
5. **Resolution #2024-743** – A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2023-724 Amending Rental Fees & Regulations.

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.