

City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting

Date: February 10th, 2025

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

Call to Order

- I. Stand for the Pledge of Allegiance
- II. Public Hearings
- **III.** <u>Oral Communications Public Comment</u>: 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.** <u>Consent Calendar</u> 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 January 27th, 2024 Regular Meeting
 - **b.** Payroll 1/31/2025 CK# 46974 46978 Including EFT's; \$25,861.09
 - c. Expense Claims 2/10/25 CK# 46992 47016 Including EFT's; \$49,015.96
 - **d.** Voids: Ck# 46979 46991

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

Council Action

V. Unfinished Business

Council Discussion

VI. New Business

IX. Consultant/Contractor Reports

Stillman Norton Informational

X. <u>Clerk</u>

Tina Davidson Informational

XI. **Departments**

a. Police Monte Renzelman Informational

b. City Attorney Informational

c. Fire Department Shawn Balzer Informational Mercia Neace Informational

d. Planning Commission

Council Communications XII.

Committee/Liaison Reports

- a. Steve Cowdrey-
- b. Lori Loseth-
- c. Tim Ottmar-
- d. Craig Stein-
- e. David Weakland-

XIII. Mayor's Report

Dwayne Paris Informational

Informational

XIV. Ordinances, Resolutions Etc.

1. Resolution #2025-747 - A Resolution of The City Council of the City of Asotin, Washington, Declaring City Support and Adoption of the Asotin **County Community Wildfire Protection Plan.**

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 2/5/2025