City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, June 8, 2015
Start Time: 5:30PM – Regular Meeting
End Time: 7:00PM (approx)
Location: 121 Cleveland, Asotin WA
Mayor: Vikki Bonfield
Mayor Pro-Tem: Jennifer Bly
Council Members: Schneider, Tucker, Appleton, Bly, Van Pelt

TOPIC	Responsible Official	Category

*****All agenda items are for discussion and action unless indicated otherwise*****

I. Call to Order

II. Stand for the Pledge of Allegiance

III. Public Hearing
In consideration of others wishing to speak, your remarks will be limited to 3 minutes. Please stand, state your name and address for the records.

IV. Oral Communications – Public Comment: *In consideration of others wishing to speak, your remarks will be limited to 3 minutes for items not listed on the agenda. Please stand, state your name and address for the records.* — Informational

V. Consent Calendar *all matters listed under the consent calendar are considered to be routine 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.* — Council Action

a. Minutes of May 26, 2015 Regular Meeting
b. Expense Checks - #37250-#37281 $57,812.42
c. Payroll Checks- #37229-#37249 $25,175.89
d. EFT – $6,840.76 $2,021.18
e. Voids- None
f. Approval of Unexcused and/or Excused Councilmember's absents

VI. Old Business — Council Action

1. Civil Service Commission members still needed
2. Update on City of Asotin Owned Property Parcel 1-049-00-033-0000 Part of Filmore Street Extended Lot 7
3. Discussion of selling City of Asotin owned property (Cleveland and Meador) Update 68'x119' 100' set back (Well Lot) Lot 18
4. Asotin County District Court Contract and Jail Inmate Fees Contract
5. Weissenfels request for change on 2nd Street
6. Wilson Lane Extension Obstruction/Fire Access Issues

VII. New Business — Council Action

VIII. Keltic Engineering, Inc Eric Hasenoehrl Informational

1. Shoreline Master Program Update Project #G1400537

IX. Clerk Tiffany Rogers Informational

1. Noxious Weed Tour Friday, June 12th 8:30am – 3:00pm Asotin County Courthouse Annex

2. PUD report on City of Asotin Water Main Break at Appleford Drive and Wilson Street

3. 2014 Annual Water Quality Report and 2015 Water Use Efficiency Report

4. Thank You to Public Works Dept from Riverpointe Residents for mowing and weed eating

5. May 2015 District Court

6. Reader Board Messages during WWTP Construction Period will be posted on school reader board

X. Departments

a. Police Bill Derbonne Informational

b. City Attorney Jane Richards Informational

c. Fire Department Noel Hardin Informational

d. Planning Commission Ron Lamb Informational

Committee Reports

a. Mayor Pro-Tem **Jennifer Bly**
b. Administrative Personnel **Jennifer Bly**
c. Public Safety (Law Enforcement, Fire Safety, Emergency Services) **Bob Van Pelt & Joe Appleton**
d. Public Works (Water, Sewer, Utility Franchises) **George Tucker & Jennifer Bly**
e. Transportation (Streets, Dept of Transportation Liaison) **George Tucker & Mervin Schneider**
f. Parks and Recreation (Parks, Cemetery, Asotin Community Center Historical) **Bob Van Pelt**
g. Finance **Jennifer Bly & Joe Appleton**
h. Asotin County EMS Board (Hold)
i. Asotin County Solid Waste Advisory (Hold)
j. Asotin County Health District **Vikki Bonfield**
k. PTBA **Mervin Schneider**
l. MPO Technical Advisory Committee **Bob Portlock**
m. MPO Policy Board **Mervin Schneider**
n. Stormwater **Jennifer Bly**
o. Historical Monument Building **Mervin Schneider**

XI. Keller Associates Keller Associates Informational

1. USDA (Rural Development) Waste Water Treatment Plant Upgrade

XII. Council Communications Informational

a. Mervin Schneider

b. George Tucker

c. Joe Appleton

d. Jennifer Bly

e. Bob Van Pelt

XIII. Mayor's Report Mayor Bonfield Informational

XIV. Resolutions, Ordinances, Etc. Council Action

1. Resolution #2015-551 A Resolution before the Asotin City Council Updating the Rental Fee Rates for Dining Ware and Creating a Damage Deposit.

2. Resolution #2015-552 A Resolution before the Asotin City Council Increasing the 2015 Asotin Historical Community Center 'Use Fees" and Creating a Damage Deposit.

3. Resolution #2015-553 A Resolution before the Asotin City Council setting replacement costs for dining ware, chairs, chair covers, tables, linen tables clothes and linen napkins.

XV. Executive Session RCW 42.30.110

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 06/04/2015