



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, April 10, 2017
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, Loseth

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

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| I. <u>Call to Order</u> | | |
| II. <u>Stand for the Pledge of Allegiance</u> | | |
| III. <u>Public Hearing</u> | | |
| <i>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.</i> | | |
| IV. <u>Oral Communications – Public Comment:</u> | <i>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.</i> | Informational |
| V. <u>Consent Calendar</u> | <i>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.</i> | Council Action |
| a. <u>Minutes of March 27, 2017 Regular Meeting</u> | | |
| b. Expense Checks- | | |
| c. Payroll Checks- #39592-#39614 | \$26,324.72 | |
| d. EFT - | \$11,764.05 | |
| e. Voids- | | |
| f. Approval of Unexcused and/or Excused Councilmember’s absents | | |
| VI. <u>Unfinished Business</u> | | Council Action |
| VII. <u>New Business</u> | | Council Action |
| 1. Permanent City of Asotin EMS Levy presented by Fire Chief, Noel Hardin | | |
| VIII. <u>Consultant/Contractor Reports</u> | | |
| 1. <u>Keltic Engineering, Inc.</u> | Eric Hasenoehrl | Informational |
| a. Shoreline Master Program Update Project #G140053 | | |
| 2. <u>Keller Associates, Inc.</u> | Stillman Norton | Informational |
| a. USDA (Rural Development) Waste Water Treatment Plant Upgrade | | |
| IX. <u>Clerk</u> | Tiffany Rogers | Informational |
| 1. Open Burning April 1st – May 31st 10am-5pm | | |
| 2. Free Wood Waste Disposal Program Asotin County Landfill 509-758-9230 | | |
| www.asotincountyregionallandfill.com | | |
| 3. March 2017 Past Due Utility Accounts | | |
| 4. IGN Line installed for Asotin Municipal Court for communication to the State of Washington Courts | | |
| <u>Departments</u> | | |
| a. <u>Police-Report</u> | Monte Renzelman | Informational |
| b. <u>City Attorney</u> | Jane Richards | Informational |
| c. <u>Fire Department</u> | Noel Hardin | Informational |

- d. **Planning Commission** Jenni Light Informational
 - Next Regular Meeting Thursday, April 6, 2017 7:00pm City Hall
- e. **Civil Service Commission** Doug Bly Informational
 - Next Regular Meeting Thursday, April 13, 2017 5:15pm City Hall
- f. **Asotin Municipal Court**
 - Next Court Date Thursday, April 27, 2017 1:30pm City Hall

Committee Reports

- a. Mayor Pro-Tem **Jennifer Bly**
- b. Administrative Personnel **Jennifer Bly**
- c. Public Safety (Law Enforcement, Fire Safety, Emergency Services) **George Tucker & Joe Appleton**
- d. Public Works (Water, Sewer, Utility Franchises) **George Tucker & Joe Appleton**
- e. Transportation (Streets, Dept of Transportation Liaison) **George Tucker & Mervin Schneider**
- f. Parks and Recreation (Parks, Cemetery, Asotin Community Center Historical) **Joe Appleton & Mervin Schneider**
- g. Finance **Jennifer Bly & Mervin Schneider**
- h. Asotin County EMS Board **Lori Loseth** Quarterly 2nd Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Solid Waste Advisory **Lori Loseth & Joe Appleton** TBA
- j. Asotin County Health District **Vikki Bonfield** 4th Monday @ 1pm Asotin County Annex
- k. PTBA **Mervin Schneider** 2nd Wednesday @ 8:30am Clarkston PTBA Bldg 15th Street
- l. MPO Technical Advisory Committee **Bob Portlock** 2nd Wednesday @ 2:30pm Lewiston Public Works Bldg
- m. MPO Policy Board **Vikki Bonfield** 2nd Wednesday @ 4pm Lewiston Public Works Bldg
- n. Stormwater **Jennifer Bly** Quarterly 2nd Monday @ 3-5pm Asotin County Annex

X. Council Communications Informational

- a. Mervin Schneider
- b. George Tucker
- c. Joe Appleton
- d. Jennifer Bly
- e. Lori Loseth

XI. Mayor's Report

Mayor Bonfield Informational
Council Action

XII. Resolutions, Ordinances, Etc.

1. **Resolution 2017-598** A Resolution of the Council of the City of Asotin Authorizing the Mayor to Submit an Application on Behalf of the City of Asotin for State of Washington Department of Ecology Water Quality Combined Financial Assistance Agreement Between the State of Washington Department of Ecology and City of Asotin and Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Installing Low Impact Development (LID) Facilities on 2nd Street Between Washington and Harding Streets in the City of Asotin

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.