



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** Monday, August 28, 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:** Appleton, Bly, Loseth, Schneider, Tucker

TOPIC	Responsible Official	Category
<b>***All agenda items are for discussion and action unless indicated otherwise***</b>		
I. <b><u>Call to Order</u></b>		
II. <b><u>Stand for the Pledge of Allegiance</u></b>		
III. <b><u>Public Hearing</u></b>		
<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. <b><u>Oral Communications – Public Comment:</u></b> <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. <b><u>Consent Calendar</u></b> <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. <b>Minutes of August 14, 2017 Regular Meeting</b>		
b. Expense Checks- #40108 \$371.00 #40127-#40157 \$25,576.26		
c. Payroll Checks- #40109-#40126 \$13,141.68		
d. EFT - \$5,120.44		
e. Voids- None		
f. Approval of Unexcused and/or Excused Councilmember’s absents (Appleton/Bly)		
VI. <b><u>Unfinished Business</u></b>		Council Action
1. <b>American Cell Tower Easement Options</b>		
VII. <b><u>New Business</u></b>		Council Action
VIII. <b><u>Consultant/Contractor Reports</u></b>		
1. <b>Keller Associates, Inc.</b>	Stillman Norton	Informational
a. USDA (Rural Development) Waste Water Treatment Plant Upgrade		
b. Cleveland Street Sidewalk Project		
IX. <b><u>Clerk</u></b>	Tiffany Rogers	Informational
1. <b>August 2017 Past Due Utility Accounts</b>		
2. <b>Set Informational Meeting for the CITY OF ASOTIN</b>		
<b>PROPOSITION NO 1 LEVY FOR RETENTION OF BASIC FIRE, POLICE AND OTHER SERVICES</b>		
<p>The Asotin City Council has adopted Resolution No. 2017-599 concerning voter approval of its regular property tax levy. To retain basic Fire, Police, Parks, Maintenance and Operation of City Facilities, Streets, and Administrative City services, this proposition would (1) increase the regular property tax levy above the limit factor, to a rate of \$3.15 per \$1,000 assessed value for collection in 2018; (2) increase the 2019-2023 levy amounts by the CPI inflation rate; and authorize use of the 2023 levy amount as the base for computing levies in succeeding years; all as set forth in Resolution 2017-599. Should this proposition be approved? YES: ____ NO: ____</p>		

## Departments

- a. **Police-Back to School** Monte Renzelman Informational
- b. **City Attorney** Jane Richards Informational
- c. **Fire Department** Noel Hardin Informational
- d. **Planning Commission** Jenni Light Informational
  - Next Regular Meeting Thursday, October 5, 2017 7:00pm City Hall
- e. **Civil Service Commission** Doug Bly Informational
  - Next Regular Meeting Wednesday, September 13<sup>th</sup>, 2017 1:15pm City Hall
  - New Civil Service Commissioner
- f. **Asotin Municipal Court**
  - Next Court Date Thursday, September 28, 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 Loeth** Quarterly 2<sup>nd</sup> Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Solid Waste Advisory **Lori Loeth & Joe Appleton** TBA
- j. Asotin County Health District **Vikki Bonfield** 4<sup>th</sup> Monday @ 1pm Asotin County Annex
- k. PTBA **Mervin Schneider** 2<sup>nd</sup> Wednesday @ 8:30am Clarkston PTBA Bldg 15<sup>th</sup> Street
- l. MPO Technical Advisory Committee **Bob Portlock** 4<sup>th</sup> Wednesday @ 1:30pm Lewiston Public Works Bldg
- m. MPO Policy Board **Vikki Bonfield** 2<sup>nd</sup> Thursday @ 4pm Lewiston Public Works Bldg
- n. Stormwater **Jennifer Bly** Quarterly 2<sup>nd</sup> Monday @ 3-5pm Asotin County Annex

## X. Council Communications

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

## XI. Mayor's Report

Mayor Bonfield Informational

## XII. Resolutions, Ordinances, Etc.

Council Action

## 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 08/23/2017**