



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, January 23, 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
All agenda items are for discussion and action unless indicated otherwise		
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. Minutes of January 9, 2017 Regular Meeting		
b. Minutes of January 16, 2017 Special Executive Meeting		
c. Expense Checks- #39349-#39385 \$26,112.03		
d. Payroll Checks- #39332-#39348 \$13,587.90		
e. EFT - \$5,245.68		
f. Voids- None		
g. Approval of Unexcused and/or Excused Councilmember’s absents		
VI. <u>Unfinished Business</u>		Council Action
VII. <u>New Business</u>		Council Action
VIII. <u>Consultant/Contractor Reports</u>		
1. Keltic Engineering, Inc.	Eric Hasenoehrl	Informational
a. Shoreline Master Program Update Project #G1400537		
2. Keller Associates, Inc.	Stillman Norton	Informational
a. USDA (Rural Development) Waste Water Treatment Plant Upgrade		
IX. <u>Clerk</u>	Tiffany Rogers	Informational
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jane Richards	Informational
c. Fire Department- Discussion with Fire Fighters	Noel Hardin	Informational
d. Planning Commission	Jenni Light	Informational
e. Civil Service Commission	Doug Bly	Informational
<u>Committee Reports</u>		
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 2nd Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Solid Waste Advisory **Lori Loeth & Joe Appleton**
- 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 Loeth

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 01/19/2017