



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, July 24, 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
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>		Informational
<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>		
V. <u>Consent Calendar</u>		Council Action
<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>		
a. Minutes of July 10, 2017 Regular Meeting		
b. Expense Checks-		
c. Payroll Checks- #39976-#39992 \$13,303.87		
d. EFT - \$5,406.88		
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. American Cell Tower Easement Options		
VIII. <u>Consultant/Contractor Reports</u>		
1. Keller Associates, Inc.		
		Stillman Norton
a. USDA (Rural Development) Waste Water Treatment Plant Upgrade		
b. Cleveland Street Sidewalk Project		
IX. <u>Clerk</u>		Tiffany Rogers
1. Bill Frye, City of Asotin Wastewater Treatment Operator is receiving the 2016 “Wastewater Treatment Plant Outstanding Performance” Award		
<u>Departments</u>		
a. Police		Monte Renzelman
b. City Attorney		Jane Richards
c. Fire Department		Noel Hardin
d. Planning Commission		Jenni Light
• Next Regular Meeting Thursday, October 5, 2017 7:00pm City Hall		
e. Civil Service Commission		Doug Bly
• Next Regular Meeting Wednesday, August 9 th , 2017 1:15pm City Hall		
• Civil Service Commissioner Position Opening		

