



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** Monday, June 26, 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>		
<b>I. <u>Call to Order</u></b>		
<b>II. <u>Stand for the Pledge of Allegiance</u></b>		
<b>III. <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>		
<b>IV. <u>Oral Communications – Public Comment:</u></b>		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>		
<b>V. <u>Consent Calendar</u></b>		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>		
<b>a. Minutes of June 12, 2017 Regular Meeting</b>		
<b>b. Expense Checks- #39889-#39924 \$53,071.17</b>		
<b>c. Payroll Checks- #39871-#39888 \$13,334.03</b>		
<b>d. EFT - \$5,367.80</b>		
<b>e. Voids-</b>		
<b>f. Approval of Unexcused and/or Excused Councilmember’s absents</b>		
<b>VI. <u>Unfinished Business</u></b>		Council Action
<b>VII. <u>New Business</u></b>		Council Action
<b>VIII. <u>Consultant/Contractor Reports</u></b>		
<b>1. Keller Associates, Inc.</b>	Stillman Norton	Informational
<b>a. USDA (Rural Development) Waste Water Treatment Plant Upgrade</b>		
<b>IX. <u>Clerk</u></b>	Tiffany Rogers	Informational
<b>1. 2017 Master Gardener Calendar of Events</b>		
<b>2. Medicare Presentation “What You Need to Know When You Turn 65” August 9<sup>th</sup> 6:30pm-8:00pm</b>		
<b>Asotin Community Center</b>		
<b>3. Asotin Days August 11<sup>th</sup> – 12<sup>th</sup> – 13<sup>th</sup></b>		
<b>4. Sign up for the Asotin Yard Sale Map and Vendors for Saturday, August 12<sup>th</sup></b>		
<b>5. Asotin Marina Fundraiser “Pig Out In the Park”, Saturday, August 12<sup>th</sup> 10:00am-4:00pm</b>		
<b>Vendors, P1FCU Kids Water Zone, Community Yard Sales, Water Demonstrations, Lewiston RV Show, MotoJet Boat Show</b>		
<b><u>Departments</u></b>		
<b>a. Police-Fire Work Celebration Regulations/Press Release</b>	Monte Renzelman	Informational
<b>b. City Attorney</b>	Jane Richards	Informational
<b>c. Fire Department</b>	Noel Hardin	Informational
<b>d. Planning Commission</b>	Jenni Light	Informational

- Next Regular Meeting Thursday, July 6, 2017 7:00pm City Hall
- e. Civil Service Commission** Doug Bly      Informational
  - Next Regular Meeting Wednesday, July 12<sup>th</sup>, 2017 1:15pm City Hall
  - Civil Service Commissioner Position Opening
- f. Asotin Municipal Court**
  - Next Court Date      Thursday, July 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 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**

Informational

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

**XI. Mayor's Report**

Mayor Bonfield      Informational

**XII. Resolutions, Ordinances, Etc.**

Council      Action

1. Second Reading of **Ordinance #2017-823** Being an Ordinance Amending Chapter 3.62 Titled Competitive Bidding Policy Adding a New Section 3.62.040 Code of Federal Regulations to the Asotin Municipal Code, and providing for the effective date hereof.
2. Second Reading of **Ordinance #2017-824** Being an Ordinance Amending Asotin Municipal Code Section 13.36.020, Minimum and Excess Water Rates and Providing for the Effective Date Hereof.
3. First Reading of **Ordinance #2017-822** Being an Ordinance Amending Ordinance #2016-802 Chapter 12.24 Asotin City Park of the Asotin Municipal Code Section 12.24.020 and Providing for the Effective Date Hereof.

**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.*