



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** Monday, March 27, 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
<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. <u>Minutes of March 13, 2017 Regular Meeting</u></b>		
<b>b. Expense Checks-</b>		
<b>c. Payroll Checks-#39544-#39560 \$13,979.64</b>		
<b>d. EFT - \$5,618.60</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>1. LIONS Club Special Occasion Licenses located at Matt’s Grill 090 2<sup>nd</sup> Street Asotin WA</b> Licenses to sell beer, wine, spirits on April 28, 2017 1pm-1am and April 29, 2017 9am-1am		
<b>2. Asotin County Fair Livestock Sale Committee Special Occasion Licenses located on the Asotin County Fair Grounds Asotin WA to sell beer, wine, spirits on April 29, 2017 3:30pm-5:00pm</b>		
<b>VIII. <u>Consultant/Contractor Reports</u></b>		
<b>1. Keltic Engineering, Inc.</b>	Eric Hasenoehrl	Informational
<b>a. Shoreline Master Program Update Project #G140053</b>		
<b>2. 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><u>Departments</u></b>		
<b>a. Police</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
<ul style="list-style-type: none"> <li>• Next Regular Meeting Thursday, April 6, 2017 7:00pm City Hall</li> </ul>		
<b>e. Civil Service Commission</b>	Doug Bly	Informational

**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 2<sup>nd</sup> Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Solid Waste Advisory **Lori Loseth & 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** 2<sup>nd</sup> Wednesday @ 2:30pm Lewiston Public Works Bldg
- m. MPO Policy Board **Vikki Bonfield** 2<sup>nd</sup> Wednesday @ 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. Mervin Schneider
- b. George Tucker
- c. Joe Appleton
- d. Jennifer Bly
- e. Lori Loseth

**XI. Mayor’s Report**

Mayor Bonfield Informational

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

Council Action

1. **Second Reading of Ordinance # 2017-819** Being an Ordinance Creating a New Title 19, Growth Management Act Section 19.01.010 Shoreline Master Plan Update of the Asotin Municipal Code Providing for the Effective Date Hereof.
2. **Resolution 2017-597** A Resolution of the City Council of the City of Asotin, Washington Establishing a Master Fee Schedule for Various Services.

**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.*