



## City of Asotin Council Meeting Agenda

**Meeting:** Regular Council Meeting  
**Date:** Monday, May 8, 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 April 24, 2017 Regular Meeting</b>		
<b>b. Expense Checks-#39696 \$3,173.51</b>		
<b>c. Payroll Checks-#39697-#39719 \$25,540.54</b>		
<b>d. EFT - \$</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. Request from Asotin-Anatone School District to vacate the alley between the bus garage and the ag shop officially located between Second and Third Street/Filmore and Monroe.</b>		
<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>b. Transportation Plan Presentation</b>		
<b>IX. <u>Clerk</u></b>	Tiffany Rogers	Informational
<b>1. April 2017 Past Due Utility Accounts</b>		
<b>2. U.S. Army Corp of to hire goats May 10<sup>th</sup> for the City Park/Crick area</b>		
<b>3. 2016 Annual Water Quality Report/2017 Water Use Efficiency Report</b>		
<b><u>Departments</u></b>		
<b>a. Police-April Stats – Fair Weekend 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
<ul style="list-style-type: none"> <li>• Next Regular Meeting Thursday, July 6, 2017 7:00pm City Hall</li> </ul>		
<b>e. Civil Service Commission</b>	Doug Bly	Informational

- Next Regular Meeting Thursday, May 11<sup>th</sup>, 2017 5:15pm City Hall

**f. Asotin Municipal Court**

- Next Court Date Thursday, May 25, 2017 1:30pm City Hall
- Court Administrator Tina Davidson, Court Cashier, Tiffany Rogers and Vikki Bonfield have received Criminal Justice Information System Security & Awareness Training.

**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. Joe Appleton
- b. Jennifer Bly
- c. Lori Loseth
- d. Mervin Schneider
- e. George Tucker

**XI. Mayor's Report**

Mayor Bonfield Informational

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

Council Action

**1. Resolution 2017-599** A Resolution of the City Council of the City of Asotin, Washington, Providing for the Submission of a Proposition to the Qualifying Voters of the City of Asotin at the November 7, 2017 General Election for their Ratification or Rejection, Providing for Authority to Levy an Increase in the Regular Property Tax Levy at the Rate of \$3.15 per \$1,000 of Assessed Value Which is in Excess of the Limit Factor Established in RCW 84.55.005 and 84.55.010; Setting Forth the Ballot Proposition; Directing the City Clerk to Certify to the County Auditor a Certified Copy of this Resolution; and Providing for Other Matters Properly Related Thereto

**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.*