



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, September 11, 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
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All agenda items are for discussion and action unless indicated otherwise

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| 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. <u>Minutes of August 28, 2017 Regular Meeting</u> | | |
| b. Expense Checks- #40181-#40205 | \$27,097.81 | |
| c. Payroll Checks- #40158-#40179 | \$27,114.49 | |
| d. EFT - \$6,579.26 | \$6,701.07 \$2,914.35 | |
| e. Voids- #40180 | \$6,579.26 | |
| f. Approval of Unexcused and/or Excused Councilmember’s absents | | |
| VI. <u>Unfinished Business</u> | | Council Action |
| 1. Set additional Informational Meetings for the Tax Levy Lid Lift | | |
| VII. <u>New Business</u> | | Council Action |
| 1. Intergovernmental Cooperation Agreement between City of Lewiston, Asotin County Fire Protection District No 1 and City of Asotin for Lewiston Fire Department EMS Services | | |
| VIII. <u>Consultant/Contractor Reports</u> | | |
| 1. Keller Associates, Inc. | Stillman Norton | Informational |
| a. USDA (Rural Development) Waste Water Treatment Plant Upgrade | | |
| b. Cleveland Street Sidewalk Project | | |
| IX. <u>Clerk</u> | Tiffany Rogers | Informational |
| 1. Building Permit Report | | |
| 2. City of Asotin Goose Hunt 2017-2018 | September 9 th -10 th | October 14 th – 16 th |
| October 21, 2017 – January 28, 2018 | | |

Departments

- | | | |
|-------------------------------|-----------------|---------------|
| a. Police | Monte Renzelman | Informational |
| b. City Attorney | Jane Richards | Informational |
| c. Fire Department | Noel Hardin | Informational |
| d. Planning Commission | Jenni Light | Informational |

- Next Regular Meeting Thursday, October 5, 2017 7:00pm City Hall

e. Civil Service Commission

Doug Bly

Informational

- Next Regular Meeting Wednesday, September 13th, 2017 1:15pm City Hall

f. Asotin Municipal Court

- Next Court Date Thursday, September 28, 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 2nd Tuesday @ 7:30am Tri-State Hospital
- i. Asotin County Solid Waste Advisory **Lori Loeth & Joe Appleton** TBA
- 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** 4th Wednesday @ 1:30pm Lewiston Public Works Bldg
- m. MPO Policy Board **Vikki Bonfield** 2nd Thursday @ 4pm Lewiston Public Works Bldg
- n. Stormwater **Jennifer Bly** Quarterly 2nd 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

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 09/7/2017