

**ASOTIN CITY COUNCIL MINUTES**  
**January 23, 2017**  
**Asotin City Hall, 121 Cleveland Street, Asotin WA**

**I. CALL TO ORDER:** Mayor Bonfield called the City Council Meeting to order at 5:30p.m.

**II. PLEDGE OF ALLEGIANCE:** Councilmember Appleton Led the Pledge of Allegiance.

**ROLL CALL:** Joe Appleton, Jennifer Bly, Lori Loseth, Mervin Schneider, George Tucker

**STAFF PRESENT:** Tina Davidson, Deputy Clerk, Noel Hardin, Fire Chief, Monte Renzelman, Police Chief, Jane Richards, City Attorney, Clerk Tiffany Rogers, Clerk/Treasurer

**PRESS:** Kerri Sandaine, Lewiston Morning Tribune, KLEW TV

**AUDIENCE:** Asotin County Commissioner, Chris Seubert, Kelly Miller, Dave Weissenfels, Amy Paris, Dwayne Paris, Mark Stevens, Shawn Balzer, Mike Cooper, Elaine, Greene, Judy Floch, Steve Floch, Charlotte Tuttle, Rod Hostetler, Debbie Hostetler, Blake Neace, Eric Heir, Brad Hukriede. There were more public present than signed the attendance form.

**III. PUBLIC HEARING:** None

**IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:**

Mayor Bonfield explained in consideration of others wishing to speak, your remarks will be limited to three minutes for items not listed on the agenda. Please stand, state your name and address for the records.

Mayor Bonfield introduced Asotin County Commissioner, Chris Seubert and thanked him for attending the meeting.

Resident, Charlotte Tuttle reported on the Asotin County Commissioners meeting. DEBCO was the winning contractor for the Southway interchange. Work will begin in two to three weeks.

**V. CONSENT CALENDAR:**

1. Minutes of January 9, 2017 Regular Meeting
2. Minutes of January 16, 2017 Special Executive Meeting
3. Expense Checks- #39349-#39385 \$26,112.03
4. Payroll Checks- #39332-#39348 \$13,587.90
5. EFT - \$5,245.68
6. Voids- None
7. Approval of Unexcused and/or Excused Councilmember's absents

Councilmember Appleton made a motion to approve the consent calendar. Seconded by Councilmember Bly. There was no discussion. All Ayes. Motion carried.

**VI. OLD BUSINESS:** None

**VII. NEW BUSINESS:** None

**VIII. CONSULTANT/CONTRACTOR REPORTS: No Reports**

**1. Keltic Engineering, Inc.**

**a. Shoreline Master Program Update Project #G1400537**

**2. Keller Associates, Inc.**

**a. USDA (Rural Development) Waste Water Treatment Plant Upgrade**

**IX. CLERK'S REPORT: None**

**DEPARTMENTS:**

**a. POLICE DEPARTMENT: None**

**b. CITY ATTORNEY:**

Asotin Municipal Court starts this Thursday, January 26, 2017 at 2:00pm.

**c. FIRE DEPARTMENT:**

Mayor Bonfield welcomed the City of Asotin Fire Department. Fire Chief, Noel Hardin introduced the City of Asotin Fire Fighters. Nine City of Asotin Fire Fighters were in attendance with Greg Fry being absent as he was out of town. Dwayne Paris made a statement on behalf of the City of Asotin Fire Fighters. Mayor Bonfield made a statement to the City of Asotin Fire Fighters. Mayor Bonfield asked that the Public Safety Committee Members, Councilmember Appleton and Councilmember Tucker to meet with the City of Asotin Fire Fighters to work through issues. Councilmember Loseth stated she would like to go on record that she appreciates everything you do, thank you for coming tonight and nobody wants you to leave. Councilmember Schneider stated he appreciated what Dwayne Paris had to say. Councilmember Schneider stated he has been on the council for ten years and does not hear all the stats and time spent training within the department and it was great to hear the stats. Mayor Bonfield asked the City of Asotin Fire Fighters to please come to our council meetings. Mayor Bonfield stated Clerk/Treasurer, Tiffany Rogers will forward you a copy of the minutes if you leave your e-mail address. Otherwise the minutes are on the City of Asotin website. Councilmember Bly stated she loves our Fire Department. Police Chief, Monte Renzelman thanked the Fire Fighters for attending the meeting tonight. Police Chief, Monte Renzelman stated it took a lot of courage to be here.

**d. PLANNING COMMISSION: None**

**e. CIVIL SERVICE COMMISSION: None**

**COMMITTEE REPORTS:**

a. **Mayor Pro-Tem**–Jennifer Bly

b. **Administrative Personnel**–Jennifer Bly

c. **Public Safety (Law Enforcement, Fire Safety, Emergency Services)**–Joe Appleton & George Tucker

d. **Public Works (Water, Sewer, Utility Franchises)**–Jennifer Bly & George Tucker

e. **Transportation (Streets, Dept of Transportation Liaison)** - Mervin Schneider & George Tucker

f. **Parks and Recreation (Parks, Cemetery, Asotin Community Center)** – 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

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 @ 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:**

**Mervin Schneider-** None

**Joe Appleton-** None

**Jennifer Bly-** Councilmember Bly stated she was glad to see Councilmember Tucker here and his support tonight is welcome.

**George Tucker-** None

**Lori Loeth-** Councilmember Loeth stated she attended the Asotin County EMS Board meeting. The meeting is the prevailing summarization of the EMS Board for Fire Fighters, First Responders, EMS and Tri-State Hospital. Cooperation is needed regardless of who is providing the service and we support each other valley wide.

**XI. MAYOR’S REPORT:**

Wednesday, February 8th 10:00am City Hall, will be the final Citizen’s Advisory Committee Meeting for the LCVMPPO Asotin Transportation Plan and Capital Improvement Plan for the next 20 years.

**XII. RESOLUTIONS & ORDINANCES:** None

**EXECUTIVE SESSION: RCW 42.30.110 Litigation (ii)**

**Litigation (ii) 6:00pm–6:09pm**

Mayor Bonfield asked for an Executive Session regarding Litigation for 10 minutes.

Start Time: 6:00pm

End Time: 6:09pm

No decisions were made.

**ADJOURNMENT:** Motion to adjourn the meeting made by Councilmember Schneider. Seconded by Councilmember Bly. There was no discussion. All Ayes. Motion carried. Meeting adjourned at 6:11pm.

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Mayor Bonfield

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Clerk/Treasurer, Tiffany Rogers