City of Asotin
Council Meeting Agenda

Meeting: Regular Council Meeting
Date: April 23, 2018
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

TOPIC | Responsible Official | Category
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***All agenda items are for discussion and action unless indicated otherwise***

I. Call to Order
II. Stand for the Pledge of Allegiance
III. Public Hearing
   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.
IV. Oral Communications – Public Comment: 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.
V. Consent Calendar 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.
   a. Minutes of April 9, 2018 Regular Meeting
   b. Expense Checks- #40857-#40888 $21,791.75 to include EFT’s
   c. Payroll Checks- #40850-#40856 $15,251.07 to include EFT’s
   d. Voids- None
   e. Approval of Unexcused and/or Excused Councilmember’s absents

VI. Unfinished Business
VII. New Business
   1. Letters of Interest for Council Position
   2. Matts Grill & Lodge License Renewal Permit to continue to sell beer/wine/spirits

VIII. Consultant/Contractor Reports
      a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
      b. Cleveland Street Sidewalk Project
      c. 2nd Street Stormwater Project

IX. Clerk
   1. Open Burning April 1st – May 31st 10am-5pm
   3. Asotin Cemetery Dedication of the new flag pole and seating area May 5th Time TBD
   4. Asotin Cemetery Clean Up Day May 19th @ 9am
   5. Asotin City Cemetery Memorial Day Ceremony May 28th @ 11am
   6. 4th Monday Council Meeting for May will be on Tuesday, May 29th @ 5:30pm due to the Memorial Day Holiday

Departments
   a. Police
   b. City Attorney

Stillman Norton  Informational
Tiffany Rogers  Informational
Monte Renzelman Informational
Jane Richards Informational
c. Fire Department  
   Noel Hardin  
   Informational

d. Planning Commission  
   Jenni Light  
   Informational
   • Next Regular Meeting Thursday, July 12, 2018  
     7:00pm  
     City Hall

e. Civil Service Commission  
   Doug Bly  
   Informational
   • Next Regular Meeting Wednesday, May 9, 2018  
     1:15pm  
     City Hall

f. Asotin Municipal Court  
   • Next Court Date Thursday, May 24, 2018  
     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) Joe Appleton  
d. Public Works (Water, Sewer, Utility Franchises) Joe Appleton  
e. Transportation (Streets, Dept of Transportation Liaison) 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 2nd Tuesday @ 7:30am Tri-State Hospital  
i. Asotin County Health District Vikki Bonfield  
   4th Monday @ 1pm Asotin County Annex  
j. PTBA Mervin Schneider  
   2nd Wednesday @ 8:30am Clarkston PTBA Bldg 15th Street  
k. MPO Technical Advisory Committee Bob Portlock  
   4th Wednesday @ 1:30pm Lewiston Public Works Bldg  
l. MPO Policy Board Vikki Bonfield  
   2nd Thursday @ 4pm Lewiston Public Works Bldg  
m. Stormwater Jennifer Bly  
   Quarterly 2nd Monday @ 3-5pm Asotin County Annex

X. Council Communications

Agenda Related Topics  
   Informational
   • Joe Appleton  
   • Jennifer Bly  
   • Lori Loseth  
   • Mervin Schneider

XI. Mayor’s Report

XII. Resolutions, Ordinances, Etc.

1. Resolution #2018-617  
   A Resolution for Utility Bill Adjustments

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 4/19/2018