City of Asotin
Council Meeting Agenda

Meeting: Regular Council Meeting
Date: April 9, 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

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<tr>
<th>TOPIC</th>
<th>Responsible Official</th>
<th>Category</th>
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<td><em><strong>All agenda items are for discussion and action unless indicated otherwise</strong></em></td>
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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 Informational 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 Council Action 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 March 26, 2018 Regular Meeting
   b. Expense Checks- #40800 $79.50 #40814-#40849 $79,973.45 to include EFT’s
   c. Payroll Checks- #40801-#40811 $38,721.33 #40813 $2074.89 to include EFT’s
   d. Voids- #40812 $2,074.89
   e. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business
   Council Action
VII. New Business
   a. 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 28, 2018 3:30pm-5:00pm
   b. LIONS Club Special Occasion Licenses located at Matt’s Grill 090 2nd Street Asotin WA
   c. Asotin County Rodeo Grounds Special Occasion Licenses located at Hwy 129 Fairgrounds Rd, Asotin WA to sell beer, wine, spirits on April 26, 2018 6pm-10pm, April 27, 2018 6pm-10pm, April 28, 2018 6pm-10pm and April 29, 2018 12am-4pm
   d. Letter of Interest for Council Position
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
   a. March 2018 Asotin Municipal Court
   b. Past Due Utility Accounts for March
   c. Open Burning April 1st – May 31st 10am-5pm
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, July 12, 2018  7:00pm  City Hall

e. Civil Service Commission  
   Doug Bly  Informational
   - Next Regular Meeting Wednesday, April 11, 2018  1:15pm  City Hall

f. Asotin Municipal Court  
   - Next Court Date Thursday, April 26, 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

a. Joe Appleton
b. Jennifer Bly
c. Lori Loseth
d. Mervin Schneider

XI. Mayor’s Report  Informational

XII. Resolutions, Ordinances, Etc.  Informational

1. Resolution #2018-615  A Resolution of the City Council of the City of Asotin, Washington, of City of Asotin Providing for the Submission to the Qualified Electors of the City of Asotin at the Primary Election to be Held on August 7, 2018, in Conjunction with the State Primary Election to be Held on the Same Date, of the Proposition Authorizing a Permanent Levy of a Property Tax Not To Exceed $.50 per $1,000 of True and Assessed Valuation in Addition to its Regular Property Tax Levy, to be Levied Each Year Beginning in 2019 and to be Collected in each Succeeding Year to Provide Funds Required to Provide Emergency Medical Services and Ambulance Service

2. Resolution #2018-616  A Resolution Before the Asotin City Council Being a Resolution Declaring Certain Property Surplus.  1994 Chevy S10 Pickup

Executive Session  RCW 42.30.110(c)  Sale of Surplus Property

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 4/4/2018