City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, August 13, 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, Paris, 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 July 23, 2018 Regular Meeting
   b. Expense Checks- #41190-#41226 $32,391.80 To Include EFT’s
   c. Payroll Checks- #41175-41189 $29,764.70 To Include EFT’s
   d. Voids- #41179
   e. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business Council Action
   1. Riverpointe Park Letters
   2. 4th Street Residents received letter regarding future road construction
VII. New Business Council Action
   1. 2018 Municipal Public Defender Contract
   2. Asotin WWTP Operator Bill Frye is receiving the 2017 “Wastewater Treatment Plant Outstanding Performance” award
VIII. Consultant/Contractor Reports
      a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
      b. 2nd Street Stormwater Project
      c. TIB Chip Seal Project
      d. TIB 4th Street Rehabilitation
IX. Clerk Tiffany Rogers Informational
   1. Asotin Days
   2. July 2018 Asotin Municipal Court
   3. Past Due Utility Accounts for July-Reminder of Ordinance #2018-830 waiving late fees
   4. Warner Gulch Fire
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 4, 2018 7:00pm City Hall
e. Asotin Municipal Court
   - Next Court Date Thursday, August 23, 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 & Dwayne Paris
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
a. Joe Appleton
b. Jennifer Bly
c. Lori Loseth
d. Dwayne Paris
e. Mervin Schneider

XI. Mayor’s Report
Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.
1. Resolution 2018-626 A Resolution Accepting Donations for Excess Feral Cat Altering and Vaccines Services Through the Lewis Clark Animal Shelter
2. Resolution 2018-627 A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2017-597 to Update City Fees, Rentals, Usage Rates

Executive Session RCW 42.30.110 (i) contracts

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 8/8/2018