



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, August 27, 2018
Start Time: 5:30PM – Regular Meeting 5:35pm Public Hearing
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

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.

5:35pm **The City of Asotin, WA does hereby give notice of a public hearing to be held Monday, August 27, 2018 at 5:35pm at City Hall in the City of Asotin located at 121 Cleveland Street in Asotin, Washington, for the purpose of hearing on a proposed stormwater utility rate increase from \$4.00 to \$5.00 per ERU per month to become effective January 1, 2019, and an increase to \$5.50 per ERU per month to become effective January 1, 2022. Those wishing to make oral or written statements on this matter may do so during the hearing.**

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.* Informational

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.* Council Action

a. Minutes of August 13, 2018 Regular Meeting

b. Expense Checks- #41235-#41251 \$22,211.59

c. Payroll Checks- #41227-#41234 \$15,502.22 To Include EFT's

d. Voids- None

e. Approval of Unexcused and/or Excused Councilmember's absents

VI. Unfinished Business Council Action

1. Riverpointe Park

VII. New Business Council Action

1. First "Informational Meeting" set for Monday, September 10, 2018 6:00pm

Second "Informational Meeting" set for Saturday, September 15, 2018 11:00am

Topics of discussion: Levy Lid Lift, Need for Increased Property Taxes, Feral Cats, 4th Street Road Construction

2. Inquiry about possible use at SE Corner of Washington and First Street for a drive-through ATM Outpost by Freedom Northwest Credit Union

VIII. Consultant/Contractor Reports

1. Keller Associates, Inc.

Stillman Norton Informational

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

b. 2nd Street Stormwater Project

- c. TIB Chip Seal Project
- d. TIB 4th Street Rehabilitation
PUD Starting August 15th – September 10th Replacing Service Lines from the Main to the Meters on 4th Street.

IX. Clerk

Tiffany Rogers Informational

- 1. **Citizen complaints about Solid Waste not being removed on a weekly basis.** Reminder for those that do not use a commercial Solid Waste Removal Company Solid Waste Removal Ordinance #09-744 Chapter 8.34 Section 8.34.050 states Solid Waste shall be removed from private property no less than weekly

Departments

- a. **Police** Monte Renzelman Informational
- b. **City Attorney** Jane Richards Informational
- c. **Fire Department-Address Numbers update and discussion** 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, September 27, 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 Loeth**
 - i. Asotin County Health District **Vikki Bonfield**
 - j. PTBA **Mervin Schneider**
 - k. MPO Technical Advisory Committee **Bob Portlock**
 - l. MPO Policy Board **Vikki Bonfield**
 - m. Stormwater **Jennifer Bly**
- Quarterly 2nd Tuesday @ 7:30am Tri-State Hospital
 4th Monday @ 1pm Asotin County Annex
 2nd Wednesday @8:30am Clarkston PTBA Bldg 15th Street
 4th Wednesday @ 1:30pm Lewiston Public Works Bldg
 2nd Thursday @ 4pm Lewiston Public Works Bldg
 Quarterly 2nd Monday @3-5pm Asotin County Annex

X. Council Communications

Agenda Related Topics

Informational

- a. Joe Appleton
- b. Jennifer Bly
- c. Lori Loeth
- d. Dwayne Paris
- e. Mervin Schneider

XI. Mayor's Report

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

Council Action

- 1. **Resolution 2018-622** A Resolution Amending the Interlocal Cooperation Agreement Between Asotin County, City of Asotin and City of Clarkston for Storm Sewer and Surface Water Management Public Utility
- 2. **First Reading of Ordinance 2018-832** An Ordinance of the City of Asotin Amending Title 5 of the City of Asotin Municipal Code, to Update Business Licensing Requirements and Procedures, and Adding Chapter 5.18 to Adopt the New Model Business License Ordinance as Required by Chapter 35.90 RCW
- 3. **First Reading of Ordinance 2018-833** An Ordinance Adding A New Chapter 6.30 Feral Cats to Title 6 Animals Prohibiting the Feeding of Feral Cats on the City of Asotin Property
- 4. **Ordinance 2018-834** An Ordinance Declaring An Emergency and Suspending Any Type of Fires/Open Burning in the City of Asotin

5. **Resolution 2018-628** A Resolution Authorizing the Passing of Ordinance 2018-834 in one Reading
6. **First Reading of Ordinance 2018-835** Being An Ordinance Amending Ordinance #263 Adding Chapter 06.08.070 To Include Exceptions for Kennel License and Fostering of Dogs of the Asotin Municipal Code Section and Providing for the Effective Date Hereof

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 8/22/2018