City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: February 12, 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, Schneider, Tucker

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 has prepared permit applications for restoring the boat launch at Chief Looking Glass Park. Details can be found at cityofasotin.org/JARPA. Public comments are invited on this project at the City Council meeting February 12, 2018, at Asotin City Hall, 121 Cleveland Street, Asotin at 5:35 p.m. on the following:
1) Open record predecision hearing for the Shoreline Substantial Development permit; and,
2) Preliminary Mitigated Determination of Non-Significance under the Statewide Environmental Policy Act.

Written comments are welcome by emailing: vkbionfield@gmail.com; sent regular mail to c/o Asotin Project Permits, City of Asotin, Box 517, Asotin, WA 99402 or faxed to 509-243-1223.

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 January 22, 2018 Regular Meeting
b. Expense Checks- #40659-#40692 $34,146.18 to include EFT’s
c. Payroll Checks- #40647-#40658 $31,528.48 to include EFT’s
d. Voids- None
e. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business Council Action
VII. New Business Council Action
   1. Standing Committee Members for 2018
   2. Shoreline Management Act of 1971 for Shoreline Management Permit
VIII. Consultant/Contractor Reports
   1. Keller Associates, Inc. Informational
      a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
      b. Cleveland Street Sidewalk Project
      c. 2nd Street Stormwater Project
IX. Clerk Informational
   Tiffany Rogers


1. Past Due Utility Accounts for January
2. City of Asotin Newsletter

Departments

a. Police
   Monte Renzelman
   Informational
b. City Attorney
   Jane Richards
   Informational
c. Fire Department
   Introduction of the Junior Fire Fighters & EMS Volunteers
   Noel Hardin
   Informational
d. Planning Commission
   Jenni Light
   Informational
   • Next Regular Meeting Thursday, April 5, 2018
     7:00pm
     City Hall
e. Civil Service Commission
   Doug Bly
   Informational
   • Next Regular Meeting Wednesday, March 14, 2018
     1:15pm
     City Hall
f. Asotin Municipal Court
   • Next Court Date
     Thursday, February 22, 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) George Tucker & Joe Appleton
d. Public Works (Water, Sewer, Utility Franchises) George Tucker & Joe Appleton
e. Transportation (Streets, Dept of Transportation Liaison) George Tucker & 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
   Informational

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

XI. Mayor’s Report
   Mayor Bonfield
   Informational

XII. Resolutions, Ordinances, Etc.
   Council
   Action

1. Resolution #2018-608: A Resolution of the Council of the City of Asotin Authorizing the Mayor to Submit and Accept a Grant on Behalf of the City of Asotin for the Transportation Improvement Board (TIB).

2. Resolution #2018-609: A Resolution of the Council of the City of Asotin Authorizing the Mayor to Submit and Accept the Grant Application on Behalf of the City of Asotin from the State of Washington Department of Ecology Funds for $685,000.00 for the Second Street Municipal Stormwater Improvements Financial Assistance Program.


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 2/07/2018