City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: January 8, 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, Tucker

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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 December 26, 2017 Regular Meeting
   b. Expense Checks- #40558-#40613 $135,698.07
   c. Payroll Checks- #40536-#40557 $37,266.57 also included are EFT dollar amounts
   d. Voids- #40545-#40552
   e. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business Council Action
   1. Dave Weissenfels 2nd Street extension acceptance
VII. New Business Council Action
   1. Swearing in of Newly Elected Officials Appleton, Schneider, Tucker
   2. Kevin and Kerry Cope requesting an Easement at 417 Cleveland Street
   3. Approval of the reversal of the Short Plat Tuttle Addition
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 Tiffany Rogers Informational
   1. 2018 Regular Council Meeting Dates
   2. December 2017 Past Due Utility Accounts
   3. December 2017 Asotin Municipal Court
Departments
   a. Police Monte Renzelman Informational
   b. City Attorney Jane Richards Informational
   c. Fire Department-Home Address Markings Noel Hardin Informational
   d. Planning Commission Jenni Light Informational
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
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.

1. Second Reading of Ordinance #2017-821 An Ordinance Vacating a Certain Portion of a Platted Alley and Providing for the Effective Date Thereof.

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 1/3/2018