



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, July 23, 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

TOPIC	Responsible Official	Category
All agenda items are for discussion and action unless indicated otherwise		
I. <u>Call to Order</u>		
II. <u>Stand for the Pledge of Allegiance</u>		
III. <u>Public Hearing</u>		
<i>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.</i>		
IV. <u>Oral Communications – Public Comment:</u>	<i>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.</i>	Informational
V. <u>Consent Calendar</u>	<i>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.</i>	Council Action
a. <u>Minutes of July 9, 2018 Regular Meeting</u>		
b. Expense Checks- #41153-#41174 \$18,757.31		
c. Payroll Checks- #41145-#41152 \$15,006.21 To Include EFT's		
d. Voids- #41132 \$500.00		
e. Approval of Unexcused and/or Excused Councilmember's absents		
VI. <u>Unfinished Business</u>		Council Action
VII. <u>New Business</u>		Council Action
1. Chip Sealing to begin the week of July 30th		
Harding-First to Fourth		
Curry Court		
Jefferson		
Garfield		
Kings Lane 3 rd – 2 nd		
Riverview Drive and 300-500 Block of Fourth Street		
2. Intergovernmental Cooperative Agreement Between the Port of Clarkston and the City of Asotin Relating to Management of Grant Funds for Boat Launch Restoration		
3. Invitation to Bid for the 4th Street Rehabilitation		
VIII. <u>Consultant/Contractor Reports</u>		
1. Keller Associates, Inc.	Stillman Norton	Informational
a. USDA (Rural Development) Waste Water Treatment Plant Upgrade		
b. 2nd Street Stormwater Project		
IX. <u>Clerk</u>	Tiffany Rogers	Informational
1. Asotin Days August 11 & 12		
~SATURDAY~		
6:30am-9am	LIONS Club Breakfast-	City Park

6am	Community Yard Sale Museum Tours
8am-3pm	Vendor Fair – Chief Looking Glass Park
~SUNDAY~ City Park	
6:30am–9am	LIONS Club Breakfast
10am	Chapel in the Park Model Train Show LIONS Duck Raffle
7am – 3pm	Chrome on the Creek
Noon–2pm	LIONS BBQ
2pm	LIONS Horse Shoe Tournament

Departments

- a. **Police – Thank You Note** 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 7:00pm City Hall
- e. **Asotin Municipal Court**
 - Next Court Date Thursday, July 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 & 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

Informational

XI. Mayor’s Report

Examine City Expenses at Riverpointe Park

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

- 1. **Resolution 2018-623** A Resolution Before the Asotin City Council Being a Resolution Eliminating the Full Time Police Officer Position and Budget Line Item
- 2. **Resolution 2018-624** A Resolution of the Council of the City of Asotin Being a Resolution Declaring Ten Akron Adjustable Nozzles for 1.5” Fire Line, without Bales Surplus Property
- 3. **Ordinance 2018-831** Being An Ordinance Creating a New Chapter 13.11 RV Sanitation Station and Adding a New Section 13.11.010 Illegal Use of RV Sanitation Station and 13.11.020 Violation-Penalty of the Asotin Municipal Code Providing for the Effective Date Hereof
- 4. **Resolution 2018-625** A Resolution Authorizing the passing of an Ordinance in One Reading

Council Action

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 7/18/2018