City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, July 9, 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

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>Responsible Official</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td><em><strong>All agenda items are for discussion and action unless indicated otherwise</strong></em></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 June 19, 2018 Town Hall Meeting
   b. Minutes of June 25, 2018 Regular Meeting
   c. Expense Checks- #41110-#41144 $44,670.86
   d. Payroll Checks- #41097-#41109 $29,127.69 To Include EFT’s
   e. Voids- None
   f. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business
    Council Action
VII. New Business
     1. Civil Service Commission to be placed on hold until further notice
VIII. Consultant/Contractor Reports
       a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
       b. 2nd Street Stormwater Project
IX. Clerk
    1. June 2018 Asotin Municipal Court
    2. Past Due Utility Accounts for June
    3. Asotin County Jail Fees to increase by $1.32 for 2019 for a new rate of $66.88
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, July 12, 2018 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
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

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 2018-621 A Resolution of the City Council of the City of Asotin, Washington, Providing for the Submission of a Proposition to the Qualifying Voters of the City of Asotin at the November 6, 2018 General Election for their Ratification or Rejection, Providing for Authority to Levy an Increase in the Regular Property Tax Levy at the Rate of $3.15 per $1,000 of Assessed Value Which is in Excess of the Limit Factor Established in RCW 84.55.005 and 84.55.010; Setting Forth the Ballot Proposition; Directing the City Clerk to Certify to the County Auditor a Certified Copy of this Resolution; and Providing for Other Matters Properly Related Thereto

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 7/5/2018