



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, June 11, 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 / Oath of Office for Councilmember Paris</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 May 29, 2018 Regular Meeting</u>		
b. Expense Checks- #41037-#41058 \$9,460.59 to include EFT's		
c. Payroll Checks- #41015-#41036 \$30,820.04 to include EFT's Fire Fighter Payroll #41024-#41030 \$9,481.89		
d. Voids- #41020-#41022		
e. Approval of Unexcused and/or Excused Councilmember's absents		
VI. <u>Unfinished Business</u>		Council Action
VII. <u>New Business</u>		Council Action
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. Town Hall Meeting Tuesday, June 19th @ 6:30pm discussion of Fire, Police, Marina and Levy Lid Lift		
2. Community News Letter		
3. May 2018 Asotin Municipal Court		
4. Past Due Utility Accounts for May		
<u>Departments</u>		
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
• Planning Commission Opening, Send Letter of Interest to City Hall		

e. Civil Service Commission

- Next Regular Meeting Wednesday, June 13, 2018

Doug Bly
1:15pm City Hall

Informational

f. Asotin Municipal Court

- Next Court Date Thursday, June 28, 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**
- 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**

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 Loseth
- d. Dwayne Paris
- e. Mervin Schneider

XI. Mayor's Report

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

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 6/6/2018