



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, June 25, 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
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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.

IV. Oral Communications – Public Comment: *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.* Informational

V. Consent Calendar *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.* Council Action

a. Minutes of June 11, 2018 Regular Meeting

b. Expense Checks-

c. Payroll Checks- #41059-#41066 \$15,575.84 to Include EFT's

d. Voids- #41013

e. Approval of Unexcused and/or Excused Councilmember's absents

VI. Unfinished Business Council Action

VII. New Business Council Action

1. Asotin Fire Department Pinning Ceremony

2. Elaine Nagle Discussion of 2nd Street Stormwater Project

VIII. Consultant/Contractor Reports

1. Keller Associates, Inc.

Stillman Norton Informational

a. USDA (Rural Development) Waste Water Treatment Plant Upgrade

b. 2nd Street Stormwater Project

IX. Clerk

Tiffany Rogers Informational

1. Asotin County Health District donated professional "No Smoking" including E-cigarette signs to place in the workplaces and city parks where children may be.

2. Town Hall Meeting Tuesday, June 19th @ 6:30pm discussion of Fire, Police, Marina and Levy Lid Lift

3. Fireworks City of Asotin Regulations July 3rd 9am-11pm July 4th 9am-Midnight July 5th 9am- 11pm ONLY Ordinance #2016-800

4. Dog Licensing Ordinance Chapter 6.12

Departments

a. Police

Monte Renzelman Informational

b. City Attorney

Jane Richards Informational

c. Fire Department

Noel Hardin Informational

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| <p>d. Planning Commission</p> <ul style="list-style-type: none"> • Next Regular Meeting Thursday, July 12, 2018 <p>e. Civil Service Commission</p> <ul style="list-style-type: none"> • Next Regular Meeting Wednesday, July 11, 2018 <p>f. Asotin Municipal Court</p> <ul style="list-style-type: none"> • Next Court Date Thursday, June 28, 2018 | <p>Jenni Light
7:00pm City Hall</p> <p>Doug Bly
1:15pm City Hall</p> <p>1:30pm City Hall</p> | <p>Informational</p> <p>Informational</p> |
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Committee Reports

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| <p>a. Mayor Pro-Tem Jennifer Bly</p> <p>b. Administrative Personnel Jennifer Bly</p> <p>c. Public Safety (Law Enforcement, Fire Safety, Emergency Services) Joe Appleton & Dwayne Paris</p> <p>d. Public Works (Water, Sewer, Utility Franchises) Joe Appleton</p> <p>e. Transportation (Streets, Dept of Transportation Liaison) Mervin Schneider</p> <p>f. Parks and Recreation (Parks, Cemetery, Asotin Community Center Historical) Joe Appleton & Mervin Schneider</p> <p>g. Finance Jennifer Bly & Mervin Schneider</p> <p>h. Asotin County EMS Board Lori Loseth</p> <p>i. Asotin County Health District Vikki Bonfield</p> <p>j. PTBA Mervin Schneider</p> <p>k. MPO Technical Advisory Committee Bob Portlock</p> <p>l. MPO Policy Board Vikki Bonfield</p> <p>m. Stormwater Jennifer Bly</p> | <p>Quarterly 2nd Tuesday @ 7:30am Tri-State Hospital</p> <p>4th Monday @ 1pm Asotin County Annex</p> <p>2nd Wednesday @ 8:30am Clarkston PTBA Bldg 15th Street</p> <p>4th Wednesday @ 1:30pm Lewiston Public Works Bldg</p> <p>2nd Thursday @ 4pm Lewiston Public Works Bldg</p> <p>Quarterly 2nd Monday @ 3-5pm Asotin County Annex</p> |
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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

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

Council Action

- 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 6/21/2018