City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: May 14, 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

***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 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 April 23, 2018 Regular Meeting
   b. Expense Checks- #40898-#40891 $2,326.34 #40941-#40973 $88,868.26 to include EFT’s
   c. Payroll Checks-#40894-#40905 $28,875.08 to include EFT’s
   d. Voids- #40892-#40893 #40906 EFT $4,892.03 #40907-#40939
   e. Approval of Unexcused and/or Excused Councilmember’s absents

VI. Unfinished Business

VII. New Business
   1. Decision of Open Council Position
   2. 2018 Older Americans Month Proclamation
   3. Stormwater Presentation

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
   1. Past Due Utility Accounts for April
   2. April 2018 Asotin Municipal Court
   3. Asotin Cemetery Clean Up Day May 19th @ 9am
   4. Asotin City Cemetery Memorial Day Ceremony May 28th @ 11am
      Special Guests
      • American Legion Post #246
      • Asotin Police Chief, Monte Renzelman
      • Clarkston High School JROTC, Clearwater Pipe and Drums
5. 4th Monday Council Meeting for May will be on Tuesday, May 29th @ 5:30pm due to the Memorial Day Holiday
6. Set Town Hall Meeting to discuss Fire, Police, Marina and Levy Lid Lift

Departments
a. Police-Press Release  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  Doug Bly Informational
   • Next Regular Meeting  Wednesday, June 13, 2018  1:15pm  City Hall
f. Asotin Municipal Court  Thursday, May 24, 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  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 @ 3:50pm Asotin County Annex

X. Council Communications
Agenda Related Topics  Informational
a. Joe Appleton
b. Jennifer Bly
c. Lori Loseth
d. Mervin Schneider

XI. Mayor’s Report  Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.
1. Resolution #2018-618 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 $1.00 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 5/9/2018