



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Tuesday, May 29, 2018
Start Time: 5:30PM – Regular Meeting **Public Hearing 5:35pm**
End Time: 7:00PM (approx)
Location: 121 Cleveland, Asotin WA
Mayor: Vikki Bonfield
Mayor Pro-Tem: Jennifer Bly
Council Members: Appleton, Bly, Loseth, 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.

5:35pm NOTICE OF PUBLIC HEARING

The City of Asotin, WA does hereby give notice of a Public Hearing to be held on Tuesday 05/29/18 at 5:35 p.m. at Asotin City Hall, 121 Cleveland, Asotin, WA. The hearing will be held on the Proposed Year 2018 – 2023 City of Asotin 6 year Transportation Plan. Those wishing to make oral or written statements on this matter may do so during the hearing.

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 May 14, 2018 Regular Meeting

b. Expense Checks- #40983, #40985 \$51,316.53 #40984 \$5,500.00 #40987-#41014 \$371,650.18

c. Payroll Checks- #40974-#40982 \$19,907.29 #40986 \$103.72 to include EFT's

d. Voids- #40963 \$51,316.53 #40974 \$1,587.66 #40975 \$1,332.04 #40977 \$3,073.04

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

VI. Unfinished Business

Council Action

VII. New Business

Council Action

1. Decision of Open Council Position

2. Stormwater Presentation

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

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
 - 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**
 - 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 Loeth**
- i. Asotin County Health District **Vikki Bonfield** Quarterly 2nd Tuesday @ 7:30am Tri-State Hospital
- j. PTBA **Mervin Schneider** 4th Monday @ 1pm Asotin County Annex
- k. MPO Technical Advisory Committee **Bob Portlock** 2nd Wednesday @ 8:30am Clarkston PTBA Bldg 15th Street
- l. MPO Policy Board **Vikki Bonfield** 4th Wednesday @ 1:30pm Lewiston Public Works Bldg
- m. Stormwater **Jennifer Bly** 2nd Thursday @ 4pm Lewiston Public Works Bldg
Quarterly 2nd Monday @ 3-5pm Asotin County Annex

X. Council Communications

Agenda Related Topics

- a. Joe Appleton
- b. Jennifer Bly
- c. Lori Loeth
- d. Mervin Schneider

Informational

XI. Mayor's Report

Mayor Bonfield Informational

XII. Resolutions, Ordinances, Etc.

Council Action

1. **Second Reading of Ordinance #2018-830** Being an Ordinance Amending Chapter 13.10 and 13.30 Adding A New Section 13.10.655 and 13.30.725 Titled Criteria for Waiving Water/Sewer Late Fees of the Asotin Municipal Code Providing for the Effective Date Hereof
2. **Resolution 2018-619** Amended Six Year Transportation Improvement Program for January 1, 2018 to December 31, 2023
3. **Resolution #2018-620** Before the Asotin City Council Being a Resolution Declaring Certain Property Surplus
4. **Rescind Resolution 2018-618**

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 5/24/2018