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

***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.

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 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
VII. New Business
   1. Decision of Open Council Position
   2. Stormwater Presentation

VIII. Consultant/Contractor Reports
      a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
      b. 2nd Street Stormwater Project

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

Departments
   a. Police
   b. City Attorney
   c. Fire Department
d. Planning Commission
   • 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 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 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 @3-5pm Asotin County Annex

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

XI. Mayor’s Report
Mayor Bonfield

XII. Resolutions, Ordinances, Etc.
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