



City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, November 26, 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, 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.

A Public Hearing will be held for consideration of increases in property tax revenues on 11/26/18 at 5:35 PM at Asotin City Hall, 121 Cleveland, Asotin, WA. 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 November 13, 2018 Regular Meeting**
- b. **Minutes of November 13, 2018 Budget Workshop**
- c. Expense Checks- #41481-#41493 \$15,278.82
- d. Payroll Checks- #41473-#41480 \$18,509.34 To Include EFT's
- e. Voids- None
- f. Approval of Unexcused and/or Excused Councilmember's absents

VI. Unfinished Business Council Action

- 1. Riverpointe Park

VII. New Business Council Action

- 1. 2nd Street TIB Application
- 2. Placement of the EMS Levy on the February Ballot City of Asotin Fire Chief, Noel Hardin
- 3. 508 3rd Street Variance decision

VIII. Consultant/Contractor Reports

- 1. **Keller Associates, Inc.** Stillman Norton Informational
 - a. 2nd Street Stormwater Project
 - b. TIB 4th Street Rehabilitation

IX. Clerk Tiffany Rogers Informational

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, January 3, 2019 6:30pm City Hall

e. Asotin Municipal Court

- December Court Date Thursday, December 13, 2018 1:30pm City Hall

2019 ASOTIN MUNICIPAL COURT DATES

Jan 24	July 25
Feb 28	Aug 22
Mar 28	Sept 26
Apr 25	Oct 24
May 23	Nov 21
June 27	Dec 19

Committee Reports

- a. Mayor Pro-Tem **Jennifer Bly**
- b. Administrative Personnel **Jennifer Bly**
- c. Public Safety (Law Enforcement, Fire Safety, Emergency Services) **Joe Appleton & Dwayne Paris**
- 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

- 1. Resolution 2018-637** A Resolution of the Council of the City of Asotin Accepting the Contract Completion of the Transportation Improvement Board (TIB) FY 2019 Seal Coat Project for Multiple Locations
- 2. Resolution 2018-640** A Resolution Increasing the Regular Levy from Previous Year before the Asotin City Council
- 3. Resolution 2018-634** A Resolution of the City Council of the City of Asotin, Washington, of City of Asotin Providing for the Submission to the Qualified Electors of the City of Asotin at the Special Election to be Held on February 12, 2019, in Conjunction with the State Special Election to held on the Same Date, of the Proposition Authorizing a Permanent Levy of a Property Tax Not To Exceed \$.50 per \$1,000 of True and Assessed Valuation in Addition to its Regular Property Tax Levy, to be Levied Each Year Beginning in 2020 and to be Collected in each Succeeding Year to Provide Funds Required to Provide Emergency Medical Services and Ambulance Service

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 11/21/2018