City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, September 10, 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

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<tr>
<th>TOPIC</th>
<th>Responsible Official</th>
<th>Category</th>
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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 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 August 27, 2018 Regular Meeting
b. Expense Checks- #41252-#41293 $57,681.82 To Include EFT’s
c. Payroll Checks- #41253-#41272 $28,104.68 To Include EFT’s
d. Voids- #41260-#41267 Printer alignment issue #41252 $1,750.00
e. Approval of Unexcused and/or Excused Councilmember’s absents

VI. Unfinished Business Council Action
1. Riverpointe Park
2. Inquiry about possible use at SE Corner of Washington and First Street for a drive-through ATM Outpost by Freedom Northwest Credit Union

VII. New Business Council Action
1. Second “Informational Meeting” set for Saturday, September 15, 2018 11:00am
   Topics of discussion: Levy Lid Lift, Need for Increased Property Taxes, Feral Cats, 4th Street Road Construction

VIII. Consultant/Contractor Reports
   a. USDA (Rural Development) Waste Water Treatment Plant Upgrade
   b. 2nd Street Stormwater Project
   c. TIB Chip Seal Project
   d. TIB 4th Street Rehabilitation
   Construction has started on 4th Street

IX. Clerk
1. September News letter

Departments
a. Police
b. City Attorney
c. Fire Department  
   Noel Hardin  
   Informational

d. Planning Commission  
   Jenni Light  
   Informational
   - Public Hearing, Thursday, September 20, 2018  6:30pm  City Hall  
     Jordan and Randee Moss 401 Kings Lane to install an eight foot fence  
   - Next Regular Meeting  Thursday, October 4, 2018  7:00pm  City Hall

e. Asotin Municipal Court  
   - Next Court Date  Thursday, September 27, 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 & 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  
   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  
   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. Second Reading of Ordinance 2018-832  
      An Ordinance of the City of Asotin Amending Title 5 of the City of Asotin Municipal Code, to Update Business Licensing Requirements and Procedures, and Adding Chapter 5.18 to Adopt the New Model Business License Ordinance as Required by Chapter 35.90 RCW
   2. Second Reading of Ordinance 2018-833  
      An Ordinance Adding A New Chapter 6.30 Feral Cats to Title 6 Animals Prohibiting the Feeding of Feral Cats on the City of Asotin Property
   3. First Reading of Ordinance 2018-835  
      Being An Ordinance Amending Ordinance #263 Adding Chapter 06.08.070 To Include Exceptions for Kennel License and Fostering of Dogs of the Asotin Municipal Code Section and Providing for the Effective Date Hereof

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 9/06/2018