



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

TOPIC	Responsible Official	Category
All agenda items are for discussion and action unless indicated otherwise		
I. <u>Call to Order</u>		
II. <u>Stand for the Pledge of Allegiance</u>		
III. <u>Public Hearing</u>		
<i>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.</i>		
IV. <u>Oral Communications – Public Comment:</u>		Informational
<i>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.</i>		
V. <u>Consent Calendar</u>		Council Action
<i>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.</i>		
a. <u>Minutes of August 27, 2018 Regular Meeting</u>		
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. <u>Unfinished Business</u>		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. <u>New Business</u>		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, 4 th Street Road Construction		
VIII. <u>Consultant/Contractor Reports</u>		
1. Keller Associates, Inc.	Stillman Norton	Informational
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 4 th Street		
IX. <u>Clerk</u>	Tiffany Rogers	Informational
1. September News letter		
<u>Departments</u>		
a. Police	Monte Renzelman	Informational
b. City Attorney	Jane Richards	Informational

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| c. Fire Department | Noel Hardin | Informational |
| d. Planning Commission | Jenni Light | Informational |
| <ul style="list-style-type: none"> 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 | | |
| <ul style="list-style-type: none"> Next Court Date Thursday, September 27, 2018 1:30pm City Hall | | |

Committee Reports

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

X. Council Communications

Agenda Related Topics

Informational

- a. Joe Appleton
- b. Jennifer Bly
- c. Lori Loeth
- 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