City of Asotin Council Meeting Agenda

Meeting: Regular Council Meeting
Date: Monday, September 24, 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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<td><em><strong>All agenda items are for discussion and action unless indicated otherwise</strong></em></td>
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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 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 September 10, 2018 Regular Meeting
   b. Expense Checks- #41302-#41336 $48,773.31
   c. Payroll Checks- #41294-41301 $15,499.48 To Include EFT’s
   d. Voids- None
   e. Approval of Unexcused and/or Excused Councilmember’s absents
VI. Unfinished Business Council Action
   1. Riverpointe Park
VII. New Business Council Action
   1. Bill Frye to receive Waste Water Treatment Plant Award and Plaque
   2. Accepting the American Fire Fighter Grant and providing matching funds
VIII. Consultant/Contractor Reports
   1. Keller Associates, Inc. Informational
      a. 2nd Street Stormwater Project
      b. TIB 4th Street Rehabilitation
         Construction has started on 4th Street
IX. Clerk Informational
    1. August 2018 Asotin Municipal Court
Departments
   a. Police Informational
      Monte Renzelman
   b. City Attorney Informational
      Jane Richards
   c. Fire Department-Stats Informational
      Noel Hardin
   d. Planning Commission Informational
      Jenni Light
      • Next Regular Meeting Thursday, October 4,2018 7:00pm City Hall
   e. Asotin Municipal Court
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

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.

1. First Reading of Ordinance 2018-835 Being An Ordinance Amending Ordinance #263, #84-331 and 02-605 Chapter 06.04.110 Kennel Definition of the Asotin Municipal Code Section and Providing for the Effective Date Hereof

2. Resolution 2018-629 A Resolution Authorizing the Passing of Ordinance 2018-836 in One Reading

3. Ordinance 2018-836 An Ordinance Lifting the Emergency Burning Ban within the City of Asotin

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 9/20/2018