City of Asotin Council
Meeting Agenda

Meeting: Regular Council Meeting
Date: Tuesday, October 9, 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

***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 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 24, 2018 Regular Meeting
b. Expense Checks- #41349-#41377 $95,792.81
c. Payroll Checks- #41337-#41348 $26,999.96 To Include EFT’s
d. Voids- #41277 $49.79
e. Approval of Unexcused and/or Excused Councilmember’s absents

VI. Unfinished Business
   1. Riverpointe Park

VII. New Business
   1. L/C Moose Lodge #751 Special Occasion Licenses located Asotin County Fair Grounds (Bennett Building) Asotin WA Licenses to sell beer, wine, spirits on November 3rd 5:00pm-11:30pm

VIII. Consultant/Contractor Reports
      a. 2nd Street Stormwater Project
      b. TIB 4th Street Rehabilitation

IX. Clerk
   1. LIONS Club Diaper Drive for FosterWA October 12th after the Asotin Panther Football game Free Chili Dogs with donation of diapers
   2. Past Due Utility Accounts for August
   3. Free Community Halloween Trick-R-Trunk Event Saturday, October 27th 4pm-7:30pm Asotin County Rodeo Grounds, sponsored by the Asotin County Fair & Rodeo
   4. Asotin’s 2018 Holiday Craft Fair November 3rd Asotin High School Gym 9am-3pm
   5. Asotin’s Lighted Christmas Parade Saturday, December 8th 5pm City of Asotin
   6. September 2018 Asotin Municipal Court
Departments

a. Police- Halloween Tips  
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, November 8, 2018  6:30pm  City Hall
  - Public Hearing on a Variance Application for 508 3rd Street to build a shop

e. Asotin Municipal Court  
- Next Court Date  Thursday, October 25, 2018  1:30pm  City Hall
- November Court Date  Thursday, November 15th  1:30pm  City Hall
due to the Thanksgiving Holiday

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 2018-835  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

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 10/4/2018