ASOTIN CITY COUNCIL MINUTES

June 28, 2021

Asotin City Hall, 121 Cleveland Street, Asotin WA

- **I. CALL TO ORDER:** Mayor Paris called the City Council Meeting to order at 5:30p.m.
- II. PLEDGE OF ALLEGIANCE: Mayor Paris led the Pledge of Allegiance.

ROLL CALL: Steve Cowdrey, Tim Ottmar, Mervin Schneider, David Weakland

STAFF PRESENT: Clerk/Treasurer, Tiffany Rogers, Deputy Clerk, Tina Davidson

PRESS: None

AUDIENCE: Charlotte Tuttle, Asotin Days Chair, Judy Floch

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Resident, Charlotte Tuttle stated Asotin County is not allowing fireworks in the unincorporated areas of Asotin County.

V. CONSENT CALENDAR:

- a. Minutes of June 14, 2021 Regular Meeting
- b. Expense Checks- #43965-#43988 \$25,587.13 To Include EFT's
- c. Payroll Checks- #43960-#43964 \$14,747.79 To Include EFT's
- d. Voids-None

Councilmember Cowdrey made a motion to approve the consent calendar. Seconded by Councilmember Weakland. All Ayes. There was no discussion. Motion carried.

Approval of Unexcused and/or Excused Councilmember's absence:

Councilmember Cowdrey made a motion to approve the absents of Councilmember Loseth. Seconded by Councilmember Schneider. All Ayes. There was no discussion. Motion carried.

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS:

1. Washington State Liquor and Cannabis Board yearly renewal for Matts Grill & Lodge to sell Spirits/Beer/Wine and Restaurant Service Bar

Mayor Paris asked the council if they had issues or concerns with this license. The council stated there were no issues or concerns.

VIII. CONSULTANT/CONTRACTOR REPORTS: None

IX. CLERK'S REPORT:

1. Asotin Days Schedule

Clerk/Treasurer, Tiffany Rogers stated the Asotin Days Schedule is being created. The Vendors and Yard Sale Flyers have been designed and sent out for publication. The next Asotin Days Meeting will be August 3rd 6pm at City Hall.

Deputy Clerk, Tina Davidson is updating the dog license list and calling the owners to verify the correct dog tag number matches the dog we have on file plus the correct phone number to call to return the dog to their owners if they are lost.

DEPARTMENTS:

a. POLICE DEPARTMENT:

Clerk/Treasurer, Tiffany Rogers stated Police Chief, Monte Renzelman had a Press-Release Fireworks/Fourth of July Celebrations and a KLEW TV interview about checking on your neighbors in the heat wave.

b. CITY ATTORNEY: None

c. FIRE DEPARTMENT:

Fire Chief, Shawn Balzer was working tonight and could not be in attendance. The city has received a \$9,000.00 grant to purchase new AED machines through the LC Valley Health Care Foundation This will replace three at the fire department, update one for police car and have one at city hall. They cost approximately \$2,500.00 each.

d. PLANNING COMMISSION: None

e. ASOTIN DAYS:

Next Regular Meeting August 3, 2021 6pm at City Hall Asotin Days Chair, Judy Floch stated Asotin County has given permission to Asotin Days to place the vendors on the grassy area behind the annex.

X. COUNCIL COMMUNICATIONS

COMMITTEE/LIAISON REPORTS

Steve Cowdrey- None

Lori Loseth- Absent

Tim Ottmar- Councilmember Ottmar stated he will be absent on July 12th

Mervin Schneider- None

David Weakland- Councilmember Weakland stated he will be absent on July 12th

MAYOR'S REPORT:

Burn Ban

Mayor Paris stated Asotin County's burn ban language includes fireworks. The City of Asotin's does not. Asotin County burn ban only designates the unincorporated areas which do not include the City of Asotin or the City of Clarkston. Research was completed and a Declaration of Emergency banning fireworks was the appropriate way to handle this fire season. There has never been a burn ban before on the 4th of July.

Declaration of Emergency

Mayor Paris read the Declaration of Emergency. There was no opposition.

U.S. Army Corp of Engineer Property to be used for the Asotin-Anatone School Cross Country Track Practice

Mayor Paris stated after nine months the area on the other side of the city shop and the marina area can now be used for the Asotin-Anatone School District cross country to practice. The city will enter into an Memorandum of Understanding where the school will mow the area and move rocks to

make the track. Mayor Paris stated he did the leg work with the U.S. Army Corp of Engineers. The area will be an improvement then everyone can use the area. The U.S Army Corp of Engineers will have four rangers patrolling on the 4th of July.

XI. RESOLUTIONS & ORDINANCES:

1. Second reading of Ordinance 2021-862 An Ordinance of the City of Asotin, Washington, Repealing Chapter 2.12 Municipal Court and Chapter 2.17 Municipal Court Cash Drawer Fund and Providing for the Effective Date Hereof.

Councilmember Weakland made a motion to approve the Second reading of Ordinance 2021-862 An Ordinance of the City of Asotin, Washington, Repealing Chapter 2.12 Municipal Court and Chapter 2.17 Municipal Court Cash Drawer Fund and Providing for the Effective Date Hereof. Seconded by Councilmember Cowdrey. All Ayes. There was no discussion. Motion carried.

2. Second reading of Ordinance 2021-863 An Ordinance of the City of Asotin, Washington, Creating a New Chapter 2.12 Section 2.12.010 Interlocal Agreement and Providing for the Effective Date Hereof.

Councilmember Cowdrey made a motion to approve the Second reading of Ordinance 2021-863 An Ordinance of the City of Asotin, Washington, Creating a New Chapter 2.12 Section 2.12.010 Interlocal Agreement and Providing for the Effective Date Hereof. Seconded by Councilmember Ottmar. All Ayes. There was no discussion. Motion carried.

3. Resolution 2021-692 A Resolution Authorizing the Passing of Ordinance 2021-865 in One Reading

Councilmember Weakland made a motion to approve Resolution 2021-692 A Resolution Authorizing the Passing of Ordinance 2021-865 in One Reading. Seconded by Councilmember Cowdrey. All Ayes. There was no discussion. Motion carried.

4. Ordinance 2021-865 An Ordinance of the City of Asotin, Washington, Amending Chapter 8.22 Title 8.22.030 Discharge of Consumer Fireworks-Days and Hours Permitted and Providing for the Effective Date Hereof.

Councilmember Cowdrey made a motion to approve Ordinance 2021-865 An Ordinance of the City of Asotin, Washington, Amending Chapter 8.22 Title 8.22.030 Discharge of Consumer Fireworks-Days and Hours Permitted and Providing for the Effective Date Hereof with the amended date changes. Seconded by Councilmember Weakland. All Ayes. There was no discussion. Motion carried.

EXECUTIVE SESSION: RCW 42.30.110: None

ADJOURNMENT: Motio	n to adjourn the meeting r	made by Councilmember	Ottmar. Seconded by	
Councilmember Cowdrey.	There was no discussion.	All Ayes. Motion carried	. Meeting adjourned at 5:	55pm
Mayor Paris				