

ASOTIN CITY COUNCIL MINUTES
October 25, 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, Lori Loseth, Tim Ottmar, Mervin Schneider, David Weakland

STAFF PRESENT: Tina Davidson, Deputy Clerk

PRESS: None

AUDIENCE: JoAnn Miller

III. PUBLIC HEARING:

Mayor Paris stated the public hearing is regarding the 1% increases in property tax revenues. Mayor Paris asked if anybody had any questions or concerns about the public hearing. There was no response.

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

- a. Minutes of October 12, 2021 Meeting
- b. Expense Checks- #44261-#44284 \$41,064.62 To Include EFT's
- c. Payroll Checks- #44254-#44258 \$19,715.43 #44260 \$2,072.07 To Include EFT's
- d. Voids-#44253 \$0 #44259 \$0

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

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

Councilmember Cowdrey made a motion for an unexcused absence Councilmember Schneider. Seconded by Councilmember Loseth. All Ayes. There was no discussion. Motion carried.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

1. **Par Hawaii, LLC (Cenex, Zip Trip) 204 1st Street Liquor License Renewal Application to sell grocery store-beer/wine/spirits CLS Spirits retailer**
The Asotin City Council had no concerns with continuing this license. It is approved.
2. **Everybody Reads Week November 1-5, 2021 Proclamation**
Mayor Paris read the Everybody Read Week Proclamation

VII. CONSULTANT/CONTRACTOR REPORTS: None

VIII. CLERK'S REPORT:

1. **2022 Budget Workshop following council meeting**

DEPARTMENTS:

- a. **POLICE DEPARTMENT:** Halloween Tips
- b. **FIRE DEPARTMENT:**
- c. **PLANNING COMMISSION:** 01/06/2022

**X. COUNCIL COMMUNICATIONS
COMMITTEE/LIAISON REPORTS**

Steve Cowdrey-None

Lori Loseth- Attended Health Meeting and COVID cases are starting to decline, however Asotin County numbers are at about 35%. The big concern now is to get kids vaccinated.

Tim Ottmar-None

Mervin Schneider-None

David Weakland- None

- XI. MAYOR'S REPORT:** Mayor Paris reported that Tiffany Rogers is no longer working for the city. She resigned as of Friday at 4:35. He has not heard from her; she did turn over her keys and a short letter that stated she had resigned. He sent out an email letting everyone know. The plan is at this time to put Tina Davidson, Deputy Clerk into the position, Tina will be busy just getting things taken care of to get change of roles.

XII. RESOLUTIONS & ORDINANCES:

- 1. Resolution 2021-696** A Resolution Increasing the Regular Levy from Previous Year Before the Asotin City Council
Councilmember Cowdrey made a motion to approve Resolution 2021-696 A Resolution increasing the Regular Levy from Previous Year Before the Asotin City Council. Seconded by Councilmember Loseth. All Ayes. There was no discussion. Motion carried.

- 2. Resolution 2021-697** A Resolution Increasing the Regular EMS Levy from Previous Year Before the Asotin City Council.
Councilmember Weakland made a motion to approve Resolution 2021-697 A Resolution Increasing the Regular EMS Levy from Previous Year Before the Asotin City Council. Seconded by Councilmember Cowdrey. All Ayes. There was no discussion. Motion carried.

EXECUTIVE SESSION: RCW 42.30.110:

We will be having the Budget Workshop directly following this meeting.

ADJOURNMENT: Motion to adjourn the meeting made by Councilmember Weakland. Seconded by Councilmember Cowdrey. There was no discussion. All Ayes. Motion carried. Meeting adjourned at 6:15 pm

Mayor Paris

Deputy Clerk/Tina Davidson