

ASOTIN CITY COUNCIL MINUTES
December 13, 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, David Weakland

STAFF PRESENT: Tina Davidson, Deputy Clerk

PRESS: None

AUDIENCE: Charlotte Tuttle, JoAnn Miller- Mrs. Miller stated that there is no Stormwater catch basins on 5th or 4th Street and was concerned regarding new construction going in. Mayor Paris assured her that Stormwater has requirements for New Construction Projects and they will have to meet all those requirements.

III. PUBLIC HEARING: Hearing opened at 5:35pm, with no comments from the audience, the hearing was closed at 5:37pm.

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

- a. Minutes of November 22, 2021 Meeting
- b. Expense Checks- #44380 -#44419 \$34,353.21 To Include EFT's
- c. Payroll Checks- #44371 -#44379 \$22,411.32 To Include EFT's
- d. Voids - None

Motion to approve Oral Communications by Cowdrey/Ottmar, motion passed 5/0

Approval of Unexcused and/or Excused Councilmember's absence

Councilmember Cowdrey made a motion to excuse Councilmember Lori Loseth for not feeling well. Seconded by Councilmember Weakland. **Motion passed 5/0.**

No one has heard from Mervin, so will table till next week.

Motion to table Commissioner Schneider absence by Cowdrey/Weakland, Motion passed 5/0

V. UNFINISHED BUSINESS:
Ordinance #2021-868 – Deputy Clerk Job Description

VI. NEW BUSINESS: None

VII. CONSULTANT/CONTRACTOR REPORTS: None

VIII. CLERK'S REPORT:
Provided 2022 Council Dates and Holidays

DEPARTMENTS:

- a. **POLICE DEPARTMENT:** None
- b. **FIRE DEPARTMENT:** None
- c. **PLANNING COMMISSION:** None

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

Steve Cowdrey-None

Lori Loseth- N/A

Tim Ottmar- None

Mervin Schneider-N/A

David Weakland- None

XI. MAYOR'S REPORT:

Mayor Paris reported that him and Tina have been working on re-establishing pay dates. Once we do some more research will come back to council with the decision on how to simplify the payroll system.

XII. RESOLUTIONS & ORDINANCES:

1,Ordinance #2022-869 – An Ordinance of the City Council of the City of Asotin, Washington, entitled an Ordinance fixing the assessed valuation of the City of Asotin for the fiscal year of 2022 the estimate receipts and disbursements for the year of 2022 and adopting a budget for the City of Asotin for the year 2022.

Motion for first reading by Weakland/Cowdrey, Motion passed 5/0

EXECUTIVE SESSION: RCW 42.30.110:

ADJOURNMENT: Motion to adjourn by Ottmar/Cowdrey. Motion passed. 5/0

Meeting adjourned at 5:40 pm

Mayor Paris

Tina Davidson, Clerk Treasurer