

ASOTIN CITY COUNCIL MINUTES
December 27, 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, Mervin Schneider

STAFF PRESENT: Tina Davidson, Clerk Treasurer

PRESS: None

AUDIENCE: Kevin McKiernan (?) Interested in the Surplus Building.

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Mr. McKiernan stated he is interested in building and would like to make an offer. Wanted to know what was the latest pricing. Mayor Paris stated they would be discussing in Executive Session and that they will post the decision.

V. CONSENT CALENDAR:

- a. Minutes of **December 13, 2021 Meeting**
- b. Payroll Checks- #44420 -#44424 \$13,116.10 To Include EFT's
- c. Expense Checks- #44426 -#44454 \$34,353.21 To Include EFT's
- d. Voids - 44425

Motion to approve Consent Calendar by Cowdrey/Weakland, motion passed 4/0

Approval of Unexcused and/or Excused Councilmember's absence

Councilmember Schneider just forgot meeting therefore no motion to accept absence.

Councilmember Cowdrey made a motion to excuse Councilmember Loseth for being absent on Dec 27, due to spending Christmas away. Seconded by Councilmember Weakland. **Motion passed 4/0.**

VI. UNFINISHED BUSINESS:

Ordinance #2021-868 – Deputy Clerk Job Description- we are working on getting this posted right after the first of the year.

VII. NEW BUSINESS: None

VIII. CONSULTANT/CONTRACTOR REPORTS: None

IX. CLERK'S REPORT:

Tina has been working on getting the SCAT machine billed. They have a very complex means of gathering info for payment. We are in the process of working this out so the payment process is not so confusing.

Also, we had two AWC applicants turned in, so we need two council members to review and come back to the council with a decision. Cowdrey and Ottmar will review Applications.

DEPARTMENTS:

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

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

Steve Cowdrey-None

Lori Loseth- Was not available but did send in her meeting notes.

My report: I attended today's Board of Health Meeting. Dr. Bob Lutz gave a review of COVID status, especially the omicron variant. If anyone is interested in his PowerPoint presentation, it is available here:

[http://www.asotincountypublichealth.org/uploads/1/1/8/6/118660071/omicron_12262021\[2\]_-_read-only.pdf](http://www.asotincountypublichealth.org/uploads/1/1/8/6/118660071/omicron_12262021[2]_-_read-only.pdf)

News of Note: There is a CDC foundation who is funding positions (nurse, nurse practitioner, office help) for helping schools with their COVID response. Their primary duties include: contact tracing, obtaining/coordinating testing and other supplies and working as care coordinators to help school staff deal with physical and mental implications of COVID on students in Clarkston and Asotin schools. They will be working remotely, but they will help to relieve some of the burden on school staff.

Tim Ottmar- None

Mervin Schneider-None

David Weakland- None

XI. MAYOR'S REPORT: None

XII. RESOLUTIONS & ORDINANCES:

XII. Resolutions, Ordinances, Etc.

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. Second and Final Reading.

Motion for first reading by Weakland/Schneider, Motion passed 4/0

2 Resolution #2021-701 – Resolution Authorizing Investment of City of Asotin Monies in the Local Government Investment Pool. Removing Tiffany Rogers and Replacing with Tina Davidson.

Motion for approval by Cowdrey/Ottmar, Motion passed 4/0

3 Resolution #2021 702- Shoreline Master Plan – Interlocal Agreement Between Asotin County, Columbia County, Garfield County, and the Cities of Clarkston, Dayton, and the Town of Starbuck, and Asotin for Regional Shoreline Master Program Update Process.

Motion for Approval by Weakland/Cowdrey, Motion passed 4/0

4 Ordinance #2021-859 – Ordinance of the City of Asotin WA, updating the Asotin Municipal Code Chapter 18.18 CRITICAL AREAS – COMPREHENSIVE PLAN

Motion for second reading by Schneider/Ottmar, Motion passed 4/0

EXECUTIVE SESSION: RCW 42.30.110:

Executive Session for 30 Min. – Topic Surplus Property 5:45pm

6:15pm Upon return from Executive session:

Decision is to lower the price on our surplus property to \$149,900.00. Bid opening will be January 20, 2022 at 1:00 at City Hall.

Motion for Approval by Cowdrey/Ottmar, Motion passed 4/0

ADJOURNMENT: Motion to adjourn by Schneider/Cowdrey. Motion passed. 4/0

Meeting adjourned at 6:20 pm

Mayor Paris

Tina Davidson, Clerk Treasurer