ASOTIN CITY COUNCIL MINUTES JULY 11th, 2022

Asotin City Hall, 121 Cleveland Street, Asotin WA

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

ROLL CALL: Lori Loseth, Steve Cowdrey, Craig Stein, Tim Ottmar,

STAFF PRESENT: Tina Davidson, City Clerk Treasurer

PRESS: None

AUDIENCE: Charlotte Tuttle, Kevin McKiernan, Doug Mushlitz

III. PUBLIC HEARING: None

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charlotte asked if the flood did any damage to the inside of the cook shack.

Dwayne stated that it didn't get the cook shack, it was more to the back side of the park, more by the RV spaces.

Kevin asked if there was any update to the zoning change,

Dwayne replied that the council will be having a public hearing on July 25th to get a decision.

V. CONSENT CALENDAR:

Minutes of June 27th, 2022 Regular Meeting

Payroll Checks: # 45415- #45422 \$22,265.64 including EFTs Expense Checks: #45425 - #45466 \$45,855.38 including EFTS

Voids - #45423, #45424, #45455, #45456

Motion to Approve Consent Calendar, Cowdrey/Loseth, motion passed 4/0

Approval of Excused absence for Councilmember David Weakland, Cowdrey/Stein, motion passed 4/0

- VI. UNFINISHED BUSINESS: None
- VII. NEW BUSINESS:

EMS Contract that we approve every year. No changes, except this year it is a 3 year contract.

Motion to Approve EMS Contact, Cowdrey/Ottmar, motion passed 4/0

- VIII. CONSULTANT/CONTRACTOR REPORTS: None
- IX. CLERK'S REPORT: None
- X. DEPARTMENTS:
 - a. POLICE DEPARTMENT: None .

b. FIRE DEPARTMENT: Dwayne reported that it has been another busy week. They have been out on several calls.

He stated that we did receive our 2nd part of the ARPA funds so he is busy trying to get replacement radios for the Fire and Police.

c. PLANNING COMMISSION: Next Meeting July 14, 2022 @ 7:30

XI. COUNCIL COMMUNICATIONS

COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-None.

Tim Ottmar-reported that he is still working with DOC on trying to get someone out here to do community service.

David Weakland- Absent

Craig Stein- None.

X. MAYOR'S REPORT:

-Mayor Paris reported he is working on the replacement of the Play Ground equipment in the City Park. He provided some handout to visitors and asked for their input. Him, Bob and Wes will be meeting with the rep. this week and will have more information of the logistics. Still lots of work to do, but things are moving along.

XI. RESOLUTIONS & ORDINANCES:

Resolution No 2022-709 – A Resolution Amending Chapter 5, Business Licenses. The State of Washington is now going to be handling all Business Licenses and we are in the process of converting our program over. This Resolution just puts our Business License regulations in line with the State of Washington Department of Licensing.

Motion to approve Resolution 2022-709, Ottmar/Stein, motion passed 4/0.

EXECUTIVE SESSION: None

ADJOURNMENT: Motion to adjourn by Cowdrey/Ottmar, Motion passed. 4/0 Meeting adjourned at 5:50pm.

	Mayor Dwayne Paris