

ASOTIN CITY COUNCIL MINUTES
December 12, 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: Steve Cowdrey, Lori Loseth, Craig Stein, David Weakland, Tim Ottmar

STAFF PRESENT: Tina Davidson, City Clerk Treasurer

III. PUBLIC HEARING:

5:35pm The City Council for the City of Asotin, Washington hereby gives notice of a Public Hearing to be held on Monday, December 12th, 2022, at 5:30pm, at Asotin City Hall, 121 Cleveland Street, Asotin WA regarding the following proposed vacation:

The Public Hearing Opened at 5:35:

NO PUBLIC COMMENTS

The Public Hearing Closed at 5:36

IV. ORAL COMMUNICATIONS- PUBLIC COMMENT:

Charlotte Tuttle: Ask why the whole community couldn't be notified of meetings. Mayor Paris responded by saying that we are complying by RCW's that state how we are to notify the public.

Elaine Nagel – stated that it was a beautiful parade on Saturday Night. She thanked those of us who helped with this event.

V. CONSENT CALENDAR:

Minutes of November 28th, 2022 Regular Meeting and November 29th, 2022 Special Meeting

Payroll Checks 11/30/2022: #45785- 45791; \$22,101.45 including EFTs

Expense Checks 12/12/22: #45792-#45830; \$87,211.02 including EFT's

Voids -

Motion to Approve Consent Calendar, Cowdrey/Loseth, motion passed 5/0

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS

VIII. CONSULTANT/CONTRACTOR REPORTS:

IX. CLERK'S REPORT: Tina provided every one with the Budget Book for 2023. She also reported that they did have a good turn out for the Parade. The Lions Club took it over this year with the help of the City and Twin River Bank Staff. So a big shout out to all who help with it.

X. DEPARTMENTS:

a. POLICE DEPARTMENT: None

b. FIRE DEPARTMENT: Mayor Paris reported that the Fire Department is getting another DNR Fire Truck. Kind of like the one we just got from them this year. Only this one is pretty much ready to work. Need a few things to get it completed but this is a \$125,000 Brush Truck that was given to the Fire Department.

c. PLANNING COMMISSION: Next Meeting Dec 15, 2022 @ 7:00 - Kevin McKiernan Conditional Use Permit.

XI. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-None

Tim Ottmar-Apologized for missing the last couple meeting, due to COVID

David Weakland- None

Craig Stein- None.

X. MAYOR'S REPORT:

Mayor Paris reported on Playground Equipment has been ordered and we put a down payment on it and will pay off when all equipment has been received.

Mayor Paris also reported that he and the Public Works crew are working on a "Snow Removal" Ordinance that will outline the procedure that will be followed regarding snow removal. This will clarify for the public what the city does and does not do.

RESOLUTIONS & ORDINANCES:

ORDINANCE #2022-878: An Ordinance Amending Chapter 13.10.655 and 13.30.725 Titled Criteria for Waiving Water/ Sewer Late Fees of the Asotin Municipal Code

Mayor Paris explained that this ordinance is setting criteria for implementing new procedures on late fees and disconnect notices.

Motion to Approve Ordinance 2022-878, Loseth/Ottmar, motion passed 5/0

ORDINANCE #2022-880: An Ordinance Vacating Portions of Filmore St.

Discussion was held among council members and Mayor.

No written statements or Negative Comments

This will be the first reading, second reading will be on December 27, 2022.

Motion to Approve 1st Reading of Ordinance 2022-880, Cowdrey/Weakland, motion passed 5/0

EXECUTIVE SESSION: Contracts/Litigation - NONE

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

Meeting adjourned at 5:50pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer