

ASOTIN CITY COUNCIL MINUTES
February 13, 2023
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.
- III. ROLL CALL:** Steve Cowdrey, Lori Loseth, Craig Stein, David Weakland, and Tim Ottmar
- IV. STAFF PRESENT:** Tina Davidson, City Clerk Treasurer
- V. PUBLIC HEARING:** None
- VI. ORAL COMMUNICATIONS- PUBLIC COMMENT:**
Charlotte Tuttle stated that she would be available to volunteer to stuff envelopes if it would help get the word out to citizens that are outside the required boundaries. Elaine Nagel, also stated she would be available to volunteer also.
- VII. CONSENT CALENDAR:**
Minutes of January 23rd, 2023 Regular Meeting
Payroll Checks 1/31/2023: #s 45921- 45927 including EFTs; \$19,644.97
Expense Checks 2/13/2023: #s 45928-45958 including EFT's; \$51,876.41
Voids -
Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
- X. CONSULTANT/CONTRACTOR REPORTS:**
- XI. CLERK'S REPORT: None**
- XII. DEPARTMENTS:**
POLICE DEPARTMENT: Monte Renzelman provide his yearly report. **See report attached.**
FIRE DEPARTMENT: Mayor Paris, reported that he has been busy working on the B51 Fire Truck. Replacing some lights and a few other things that it needs. It is coming together.
PLANNING COMMISSION: Next Meeting April 7, 2023 @ 7:00-Regular Scheduled Mtg.
- XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
Steve Cowdrey-Passed to let Tim Ottmar take the lead on the Administrative Committee report
Lori Loseth- None
Tim Ottmar-Tim reported for the administrative committee on increasing the salary for the mayor position. This ordinance has not been updated for a long time. Steve Cowdrey and himself started reviewing the information. The current code was out of alignment with the duties performed. Steve Cowdrey reported that the duties have increased tremendously. He stated that the mayor is responsible for the city's budget, employee salaries, legal actions and decisions, etc. Requiring more of his time than just attending the two monthly meetings and currently required. After much research the committee is requesting that a flat rate of \$500.00 be paid to the mayor each calendar month. The committee requested the City Treasurer to prepare an ordinance amending code section 2.36.010; to read as follows: "THE MAYOR WILL BE PAID A FLAT SALARY OF \$500.00 PER CALENDAR MONTH". To be effective upon the signing of said ordinance.
David Weakland- None
Craig Stein- None.

XIV. MAYOR'S REPORT:

XV. RESOLUTIONS & ORDINANCES:

- a. ORDINANCE 2023-882 An Ordinance Amending 6.14.040 of the Asotin Municipal Code, Complaints- Adjudication of classification of animal
Motion to Approve ORDINANCE 2023-882, Loseth/Weakland, motion passed 5/0

- b. RESOLUTION 2023-720 A Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading. * Section B New Permit Fee Table
Motion to Approve RESOLUTION 2023-720, Stein/Weakland, motion passed 5/0

XV. EXECUTIVE SESSION: Personnel Compensation – CANCELLED

- XVII. ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0**
Meeting adjourned at 5:50pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer