ASOTIN CITY COUNCIL MINUTES January 9, 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: Mayor welcomed everyone to 2023. Charlotte Tuttle – Asked about distribution of meeting notices. As stated in the previous meeting we are following the requirements set forth in our ordinances that tell us who get the letters.
 VII. CONSENT CALENDAR:
 - II. CONSENT CALENDAR: Minutes of December 27th, 2022 Regular Meeting Payroll Checks 12/30/2022: #s 45852- 45858 including EFTs; \$29,894.29 Expense Checks 01/09/2023: #s 45859- 45885 including EFT's; \$116.766.48 Voids – 45872 & 45883 Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0

VIII. UNFINISHED BUSINESS:

- **IX. NEW BUSINESS:** Peggy Hansford requested the use of the CLG Park and 2nd Street for the Fair and Rodeo parade and hopefully the carnival. (The carnival has not yet been confirmed) All Council members we ok with this request.
- X. CONSULTANT/CONTRACTOR REPORTS:

XI. CLERK'S REPORT: None

XII. DEPARTMENTS:

- a. POLICE DEPARTMENT: None
- b. FIRE DEPARTMENT: None.
- c. PLANNING COMMISSION:
- Gary Bourassa, President report on the recommendation from the Planning Commission on the Approval of the Conditional Use Permit for Kevin McKeirman. After much discussion the recommendation from the P&Z Commission was Denied.
- He reported that the group unanimously voted to request the mayor to veto the previous legislation that had passed allowing the change. As this request was inappropriate and not legal the mayor denied the request.
- Gary also reported that they had election of New 2023 Officers. The new officers are as follows: Mercia Neace – President

Elaine Greene – V-Chair Anne Best – Secretary

• Next Meeting April 7, 2023 @ 7:00 - Regular Scheduled Meeting

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey-None

Lori Loseth-None

Tim Ottmar-reported that he would like to see Fire and Police Stats. He also requested that we get in contact with PUD regarding the switching over to Auto Meters. That way we could have utility billing all year long and would not have to worry about getting stuck with a water leak and not being billed for it until April??

David Weakland- None

Craig Stein- None.

XIV. MAYOR'S REPORT: PW Logos Mayor Paris provided several copies of a proposed Public Works Logo to the council to review and see what the overall opinion is for getting this finalized.

XV. RESOLUTIONS & ORDINANCES: None

- XVI. EXECUTIVE SESSION: Contracts/Litigation 15 Min Starting 5:40-5:55. extended 15 min to 6:10 No decisions made.
- **XVII. ADJOURNMENT:** Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0 Meeting adjourned at 6:10pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer