

ASOTIN CITY COUNCIL MINUTES
March 27, 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 it has been confirmed that the carnival is coming to town. The carnival workers will be staying in the Annex parking lot, same as in the past.
- VII. CONSENT CALENDAR:**
Minutes of March 13th, 2023 Regular Meeting
Payroll Checks 3/15/2023: #s 45995- 45998 including EFTs; \$15,154.09
Expense Checks 3/27/2023: #s 46043-46062 including EFT's; \$31,310.60
Voids:
Motion to Approve Consent Calendar, Cowdrey/Loseth, motion passed 5/0
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
- X. CONSULTANT/CONTRACTOR REPORTS:**
- XI. CLERK'S REPORT:**
- XII. DEPARTMENTS:**
POLICE DEPARTMENT: None.
FIRE DEPARTMENT:
PLANNING COMMISSION: Next Meeting April 7, 2023 @ 7:00-Regular Scheduled Mtg.
- XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
Steve Cowdrey-None
Lori Loseth- Lori attended the Board of Health Meeting. They have new rules for septic systems that should make that process run much smoother. They also are going to be providing a "Syringe Drop Off Day"; every Thursday at the Health Dept in Asotin.
Tim Ottmar-None
David Weakland- None
Craig Stein- None.
- XIV. MAYOR'S REPORT:**
Mayor Paris reported that playground equipment will be shipped this Friday. Plan is to install on April 10th. The curbing has been done and Avista will be installing new light poles throughout the park. Dwayne and Monte will be working on the Reconstruction of the Gazebo. The fence still needs to be installed along with benches and miscellaneous items. Dwayne has submitted a Healthcare Grant to try and help with some of the costs for the miscellaneous items. We hope that

this will all be done by the Fair. The plan is once the project is complete that we will have some kind of a ribbon cutting for the Grand Opening! Stay tuned for more information to come on this topic.

XV. RESOLUTIONS & ORDINANCES:

1.Ordinance 2023-884 An Ordinance Amending Chap 12.24.020, City Park Rules and Regulations. The maximum stay in the park is **FOUR** consecutive days within a rolling 60-day period. Any and all other requests that exceed this regulation, must be approved by all department heads through the City of Asotin

Motion to Approve ORDINANCE 2023-884, Weakland/Stein. Cowdrey moved to Amend to read “The maximum stay in the park is **SIX consecutive days within a rolling 60-day period”. Second by Stein, motion 5/0 passed amendment.**

Re-read with amended verbiage, The maximum stay in the park is SIX consecutive days within a rolling 60-day period. Any and all other requests that exceed this regulation, must be approved by all department heads through the City of Asotin, motion passed 5/0

XV. EXECUTIVE SESSION: Litigation – 15 Minutes
Meeting started 5:35 and ended 5:50.

2. RESOLUTION NO. 2023-721 A Resolution of the City of Asotin, Asotin County, Washington (The “City), Authorizing The City to Enter Into an Agreement To Settle Pending Public Records Act Litigation

Motion to Approve Agreement to Settle Pending Litigation, Cowdrey/Ottmar, motion passed 4/1.

XVII. ADJOURNMENT: Motion to adjourn by Cowdrey/Stein, Motion passed. 5/0
Meeting adjourned at 5:55pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer