ASOTIN CITY COUNCIL MINUTES May 22, 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, and David Weakland and Tim Ottmar
- IV. STAFF PRESENT: Dessa Myrick, Deputy Clerk PUBLIC PRESENT: Blake and Jeni Richards PUBLIC HEARING: 5:35pm NOTICE OF PUBLIC HEARING The City of Asotin, WA does hereby give notice of a Public Hearing held on Monday 5/22/23 at 5:35 p.m. at Asotin City Hall, 121 Cleveland, Asotin, WA. The purpose of the public hearing is to collect verbal and written comment on the Shoreline Master Plan Update for the City of Asotin, WA. Draft documents pertaining to the plan can be found on the city's website at www.cityofasotin.org. Those wishing to make oral or written statements on this matter may do so during the hearing.

Presentation on Shoreline Master Program Comprehensive Update given by Ben Floyd and Mara Floyd of White Bluff Consulting.

Public Hearing opened for comments at 5:40.

Lori Loseth: Question regarding funding for this program. Ben Floyd states grant from state of Washington has provided funding for this program.

Hearing no other comments, the public hearing closed at 5:45pm.

Mayor Paris requested a motion to amend the agenda to add Resolution 2023-773 adoption of the Coalition Shoreline Master Plan. The request was due to it having been omitted from the agenda by accident and Mayor Paris had not caught the error until the meeting. The motion to amend the agenda was made by Loseth and seconded by Cowdrey. 5-0 for amending the agenda. The Resolution will be approved under Resolutions at the end of the agenda.

V. ORAL COMMUNICATIONS- PUBLIC COMMENT:

VI. CONSENT CALENDAR:

Minutes of April 24th, 2023 Regular Meeting Payroll 5/15/2023 CK# 46197-46202 including EFTs; \$14,787.19 Expense Claims 5/22/2023 Ck# 46203-46214 including EFT's; \$51,314.94 Voids: Ck#'s: Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

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

FIRE DEPARTMENT: None PLANNING COMMISSION: None

XIII. COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey- Stated that a visit to Field Springs State Park showed work being done with selective thinning and logging. There is a new drain field and septic. Puffer Butte Lodge is now looking to be available year-round with new bathrooms and showers.

Lori Loseth- Updated on the Community Center group meeting. The group is looking into grants that may be able to help with repairs. They would like to see about possibly getting a sidewalk from the Community Center to the bathrooms in Chief Looking Glass Park. Loseth also discussed the syringe collections and how well this program is working out.

Tim Ottmar- None

David Weakland- None Craig Stein- None

XIV. MAYOR'S REPORT:

Mayor Paris stated that updating the bathrooms in Chief Looking Glass Park is being looked into as a 2024 project. Mayor Paris is working with the Core of Engineers regarding possible heaters and updating in bathrooms to make them year-round accessible.

Mayor Paris asked for a moment of silence in recognition of the passing of Attorney Ben Nichols this past week.

Mayor Paris read the letter received from the State of Washington Department of Ecology regarding the 2022 Wastewater Treatment Plant Outstanding Performance Awards. Out of 300 wastewater treatment plants statewide Asotin's is one of 109 that achieved top performance in 2022. This is the 10th consecutive year that Asotin Wastewater Treatment Plant has received this award.

Mayor Paris introduced Blake Richards who was then sworn in and complete the Oath of Office for the City of Asotin as Reserve Officer.

XV. RESOLUTIONS & ORDINANCES: 1. Resolution 2023-773 – A RESOLUTION OF THE ASOTIN CITY COUNCIL ADOPTING THE SOUTHEAST WASHINGTON SHORELINE MASTER PROGRAM, AS AMENDED. Motion to Approve Resolution 2023-773 Cowdrey/Ottmar motion passed 5/0

XV. EXECUTIVE SESSION: None

XVII. ADJOURNMENT: Motion to adjourn by Weakland/Cowdrey, Motion passed. 5/0 Meeting adjourned at 6:15pm.

Mayor Dwayne Paris

Tina Davidson, City Clerk-Treasurer