

ASOTIN CITY COUNCIL MINUTES
JANUARY 8, 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

CALL TO ORDER: Mayor Dwayne Paris, called the City Council Meeting to order at 5:30p.m.

PLEDGE OF ALLEGIANCE: Mayor Paris led the Pledge of Allegiance.

ROLL CALL: Steve Cowdrey, Lori Loseth, Craig, Stein, and Tim Ottmar

STAFF PRESENT: Tina Davidson, Clerk-Treasurer

PUBLIC PRESENT: Charolotte Tuttle, Elaine Nagel

PUBLIC HEARING: None

SWEARING IN OF NEW COUNCILMEMBERS:

Clerk/Treasurer, Tina Davidson stated Mayor Paris took the Oath of Office on January 8, 2024.

Councilmember Loseth, Stein and Weakland took the Oath of Office. Clerk/Treasurer, Tina

Davidson presented them with their ceremonial certificates and asked them to sign the appropriate documents for the Asotin County Auditor.

ORAL COMMUNICATIONS- PUBLIC COMMENT:

CONSENT CALENDAR:

Minutes of December 27th, 2023 Regular Meeting

Payroll 12/31/2023 Ck# 44683 – 44694

Expense Claims 12/31/2023 Ck# 44695 - 44711 including Payroll and EFT's; \$37,476.67

Expense Claims 12/28/2023 – 12/31/2023 Ck# 44688 – 44690 Including EFT's; \$10,794.21

Expense Claims 1/08/2024 Ck# 44712 – 44720 including EFT's; \$116,268.73

Voids: Ck#:

Motion to Approve Consent Calendar, Cowdrey/Stein, motion passed 4/0

Motion of Approval of Excused Council member's absence: David Weakland – Ottmar/Cowdrey, motion passed 4/0

UNFINISHED BUSINESS:

- **Chicken Ordinance – Attorney is still working on**

NEW BUSINESS:

Asotin County Sheriff Contract – Resolution 2024-732.

CONSULTANT/CONTRACTOR REPORTS: None

CLERK'S REPORT:

DEPARTMENTS:

POLICE DEPARTMENT: Monte's Year End Report Included – Mayor Paris stated that this report justifies the need for the Asotin County Sheriffs Interlocal Agreement.

FIRE DEPARTMENT:

PLANNING COMMISSION: Meeting: January 4th, 2024.- No Report

COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

Steve Cowdrey-

Lori Loseth –.

Craig Stein-

Tim Ottmar –

MAYOR'S REPORT: Dwayne reported that Public Works and him will be meeting with the Corp of Engineers to address the brush issue behind the sewer plant and the football field. It has become a safety issue and the clearing of the underbrush will help deter anyone from staying there. They are also working with the Corp to put in a sidewalk from the church to the bathrooms. They are also working on getting locked doors and insulate with heater and replace roof.

He also reported that the Lights in the Chief Looking Glass Parking lot have all been updated and the tennis court have been changed out to the new LED lights.

He also reported on the Audit, and stated the only thing they were concerned about was the stormwater legal fees that we had to pay, put stormwater in the red. After explaining the interlocal funds this was justified as to why these transactions were applied. Should be getting ready for exit interview soon.

RESOLUTIONS & ORDINANCES:

1. **Resolution 2024-731** – A Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading. *Section B New Permit Fee Table.
Motion to Approve Resolution 2024-731, Loseth/Cowdrey, motion passed 4/0
2. **Resolution 2024-732** – A Resolution of the City Council, of the City of Asotin Authorizing entering Into Interlocal Law Enforcement Service Agreement
Motion to Approve Resolution 2024-732, Cowdrey/Stein, motion passed 4/0
3. **Ordinance 2023-889** – An Ordinance of the City of Asotin, WA. Imposing an Additional Sales and Use Tax as authorized by RCW 82.14.030(2) and Creating Asotin Municipal Code Chapter 3.06
(*Second Reading*)
Motion to Approve Ordinance 2023-889, Cowdrey/Loseth, motion passed 4/0

EXECUTIVE SESSION: None

ADJOURNMENT: Motion to adjourn by Cowdrey/Stein, Motion passed. 4/0
Meeting adjourned at 5:55pm.

Dwayne Paris, Mayor

Tina Davidson, City Clerk-Treasurer