

ASOTIN CITY COUNCIL MINUTES
FEBRUARY 12, 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor 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, David Weakland, and Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk-Treasurer
- **PUBLIC PRESENT:**
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- **PUBLIC HEARING: None**
- **CONSENT CALENDAR:**

Minutes of January 22nd, 2024 Regular Meeting

Payroll 1/31/2024 Ck# 44744 - 44749 Including EFT's; \$25,248.54

Expense Claims 02/12/24 Ck# 44750 - 44777 Including EFT's; \$32,189.87

Voids: Ck#: 44743

Motion to Approve Consent Calendar, Cowdrey/Weakland, motion passed 5/0

- **UNFINISHED BUSINESS:**
 - **Chicken Ordinance** – Remove will put back on when ordinance is done.
- **NEW BUSINESS:**
 - **Peggy Hansford** – Permission to use City Property for the Parade and Carnival. Peggy did not show, Mayor Paris addressed her request to use city property for the 2024 Asotin County Fair. All Council members approved this request.
- **CONSULTANT/CONTRACTOR REPORTS: None**
- **CLERK'S REPORT:** February 19th is President's Day - Holiday; City Hall will be closed.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT: None**
 - **FIRE DEPARTMENT: None**
 - **PLANNING COMMISSION:** Next Meeting: April 4th, 2024.
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Steve Cowdrey-** Steve thanked the mayor for all that he has done in regards to the issues they are having in Clarkston.
 - **Lori Loseth** – Lori, Attended the Health Board Meeting. They Health Dept. is going to be moving to Clarkston. They have purchased a building on 5th Street and are in the works of converting the space, not sure exactly when they will move, but they are currently in the works of finalizing the sale,
 - **Craig Stein-** Craig will be absent on the 26th. There is going to be a fundraiser on the 17th at Riverport Brewery from 5-8, for the STEIN FOUNDATION. This foundation is to help other that have experience what the Steins have gone thru and hope to help others,
 - **Tim Ottmar** – Tim brought up the Cemetery Taxation and wanted to know what stance the city can take, if any, to get the Asotin Cemetery on the tax rolls. Dwayne stated that it has nothing to do with the 'city'. It is a "TAXPAYER" issue and as a tax payer you can address the Cemetery District by doing to those meetings and reach out to the board. All Taxpayers are encouraged to get in contact with the Cemetery District and let them know city of Asotin taxpayers pay for the cemetery tax and we want our cemetery included in this tax.

- **MAYOR’S REPORT:**

- Dwayne reported on the sale of the Asotin County Housing on Costley Lane. They have come up for sale and there is lots of interest in this property. This property does sit in a Flood Zone which will require flood insurance.
- Dwayne also reported the Bathrooms in Chief Looking Glass Park are being worked on. The electric doors are being installed and the roof is in the process of being completed. They are also getting heaters installed to keep things from freezing. The next step is to work on getting the sidewalk from the church to the restrooms.
- Dwayne then reported that the Corp has approved the clean up of the Point to get all the brush cleared out from behind the football field and WWTP. Work will be done by Cottonwood Red Shirt crew.
- Dwayne discussed that we are in the process of reviewing our camping ordinances to ensure they are in compliance with all local, state and federal laws..

- **RESOLUTIONS & ORDINANCES:**

- **Resolution 2024-734** – A Resolution Before the Asotin City Council. Being a Resolution declaring the 1999 Ford F3 Brush Truck (VIN# FTWW33F3XEC46791) surplus.

Motion to Approve Resolution2024-734, Cowdrey/Loseth, motion passed 5/0

- **Resolution 2024-735** – A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2023-724 Amending Rental Fee Rate and Resolution #2024-731 A Resolution Amending 15.04.017 of the Asotin Municipal Code, Grading. *Section B New Permit Fee Table.

Motion to Approve Resolution2024-735, Weakland/Stein, motion passed 5/0

- **Ordinance 2024-890 – (First Reading)** An Ordinance Repealing Ordinance #99-569, Being an Ordinance imposing an Additional Real Estate Excise Tax, and Providing for the effective date hereof.

Motion to Approve First Reading of Ordinance 2024-890, Cowdrey/Ottmar, motion passed 5/0

- **EXECUTIVE SESSION: None**

- **ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0**
Meeting adjourned at 6:40pm.

Dwayne Paris, Mayor

Tina Davidson, City Clerk-Treasurer