

**ASOTIN CITY COUNCIL MINUTES**  
**MARCH 11, 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:** D'lynn Ottmar, Elaine Nagle, Jim Stewart
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:** None
- **PUBLIC HEARING:** None
- **CONSENT CALENDAR:**
  - **Minutes of February 26th, 2024 Regular Meeting**
  - Payroll 2/29/2024 Ck# 44794 - 44799 Including EFT's; \$25,363.99
  - Expense Claims 3/11/2024 Ck# 44800 - 44824 Including EFT's; \$24,603.35
  - Voids: Ck#:
  - **Motion to Approve Consent Calendar, Cowdrey/Stein, motion passed 5/0**
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
  - **American Cell Towers – Lease Agreement of Telecom Easement:**

This topic was tabled at the last meeting to allow the mayor to research council members questions. Further discussion was held on whether to accept the offer of \$450,000.00 for a 50-year lease or not change anything and leave it at the monthly amount that we currently receive. The decision is to go with the offer of \$450,000.00 and will decide how to reserve it.
- **CONSULTANT/CONTRACTOR REPORTS: None**
- **CLERK'S REPORT:** Proclamation for Vietnam Veterans Recognition Day is March 29<sup>th</sup> 2024. The mayor read the Commemoration of the 50<sup>th</sup> Anniversary of the Vietnam War, stating; I, Dwayne Paris, Mayor of Asotin City do hereby proclaim March 29<sup>th</sup> 2024 to be: Vietnam Veterans Recognition Day.
  - **Motion to proclaim March 29<sup>th</sup>, 2024 Vietnam Veterans Recognition Day, Weakland/Cowdrey, motion passed 5/0**
- **DEPARTMENTS:**
  - **POLICE DEPARTMENT:**
  - **FIRE DEPARTMENT:**
  - **PLANNING COMMISSION:** Next Meeting: April 4<sup>th</sup>, 2024.
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
  - **Steve Cowdrey-**None
  - **Lori Loseth –** None
  - **Craig Stein-** None
  - **David Weakland -** None
  - **Tim Ottmar -** None
- **MAYOR'S REPORT:**
  - Dwayne reported that WSDOT is working on first street, doing survey for the buildouts that they will be doing on the crosswalks in front of the school.
  - Dwayne also reported that he did do more research on Monte's patrol vehicle and after everything that has been done, we are getting the best deal for the money we are

spending. He appreciated everyone's input on this and he will tell Monte to go ahead and order.

- Dwayne then reported that he attended a Corp of Engineers Stakeholders meeting that had a lot of participants in the audience. They are going to work on strategies to help with resources that can be used with in the Corp. They will create small work groups and meet quarterly to work on these items.
- Dwayne stated that he met with the National Honor Society at the school and they will be helping with staining the fence at the park and other projects as time allows.
- Dwayne stated that the Lions Club has submitted their Alcohol Permit for the Fair. No one has any problem with this, it is approved.

- **RESOLUTIONS & ORDINANCES:**

- **Resolution 2024-736 – A Resolution Establishing an Agreement with Clarkston Veterinary Clinic for Disposition of Stray and Feral Cats in The City of Asotin**  
**Motion to Approve Resolution 2024-736, Ottmar/Loseth, motion passed 5/0**

- **EXECUTIVE SESSION: None**

- **ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0**  
Meeting adjourned at 5:55pm.

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Dwayne Paris, Mayor

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Tina Davidson, City Clerk-Treasurer