ASOTIN CITY COUNCIL MINUTES

FEBRUARY 26, 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, David Weakland, and Tim Ottmar
- STAFF PRESENT: Tina Davidson, Clerk-Treasurer
- PUBLIC PRESENT: Elaine Nagle, Gail Moore-Pivoda, Anita Coddington
- ORAL COMMUNICATIONS- PUBLIC COMMENT:

Anita Coddington requested from the mayor a letter explaining why her son was not given a hearing on his potentially dangerous dog. Mayor Paris stated that he will put it together tomorrow and she can pick it up at city hall.

- PUBLIC HEARING: None
- CONSENT CALENDAR:

Minutes of February 12th, 2024 Regular Meeting

Payroll 2/15/2024 Ck# 44778 - 44781 Including EFT's; \$14,725.84

Expense Claims 2/26/2024 Ck#44782 - 44792 Including EFT's; \$26,825.96

Voids: Ck#:

Motion to Approve Consent Calendar, Cowdrey/Ottmar, motion passed 4/0 Motion to Approve Excused Council member Stein's absence: Cowdrey/Weakland, motion passed 4/0

- UNFINISHED BUSINESS:
- NEW BUSINESS:

American Cell Towers – Lease Agreement of Telecom Easement:

A discussion was held with council members and mayor, the decision is to do some more research and bring this discussion back to the next meeting.

Motion to Table to allow some more research to be done and bring back to the March 11th meeting, Weakland/Loseth, motion passed 4/0

- CONSULTANT/CONTRACTOR REPORTS: None
- **CLERK'S REPORT:** February has 29 days this year LEAP YEAR.

DEPARTMENTS:

POLICE DEPARTMENT: Vehicle Packet Information

Council members reviewed packet and information and discussion held. Decision to continue to research some information. This vehicle was approved in Law Enforcement Budget and therefore this is just a review of specs.

Motion to go with specs provided with some additional research, Ottmar/Cowdrey, motion passed 4/0

FIRE DEPARTMENT: None

PLANNING COMMISSION: Next Meeting: April 4th, 2024.

COUNCIL COMMUICATIONS – COMMITTEE/LIAISON REPORTS

Steve Cowdrey-

Lori Loseth –. Lori, Attended the Health Board Meeting. They focused on Mental Health, Suicide, drugs and homelessness. She also reported that the community health report that the Health Board asked the communities input on is almost ready and will be available on the website soon. They are going to have a Kiosk that will have health products and should be a great asset to the community.

Craig Stein-Tim Ottmar –

MAYOR'S REPORT:

Dwayne reported that the Fair Board has requested permission to put up a reader board where the current sign is now. The city has no requirements for that, so they will be installing that soon.

Dwayne also reported that he will be having a meeting with the County to create an alliance with the Corp of Engineers.

Dwayne then reported that the roof of the bathroom at CLG Park has been completed and the sidewalk is coming along.

Dwayne discussed a phone call that he had with a WSDOT rep that is working on HWY 129 improvements. This rep was not aware that there was a plan that the MPO had a study done that addresses this information. Dwyane will continue to work with him on this project.

Dwayne stated that he has being sitting in on the homeless committee and they are tying to put together a non-profit.

Dwayne reported that we got the TIB funding for Chip Sealing and that will be going on throughout the city.

RESOLUTIONS & ORDINANCES:

Ordinance 2024-890 – (Second 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 second Reading of Ordinance 2024-890, Cowdrey/Loseth, motion passed 4/0

- **EXECUTIVE SESSION:** None
- ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 4/0 Meeting adjourned at 6:25pm.

Dwayne Paris, Mayor	
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Tina Davidson, City Clerk-Treasurer	