

ASOTIN CITY COUNCIL MINUTES
MAY 28 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:** Charlotte Tuttle
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:** None
- **PUBLIC HEARING:** None
- **CONSENT CALENDAR:**
 - **Minutes of May 13th, 2024 Regular Meeting**
 - Payroll 5/15/2024 Ck# 44936 - 44943 Including EFT's; \$15,261.15
 - Expense Claims 5/28/2024 Ck# 44944 - 44966 Including EFT's; \$31,973.79
 - Voids: Ck#
 - **Motion to approve the consent calendar by Cowdrey/Stein, motion passed 5/0**
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** Our Attorney is talking with their Attorney, so this will be tabled until a further notice.
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:**
 - Tina gave an overview of the Annual Report and went thru all the Schedules and attachments that were submitted to the Auditors for our 2023 Annual Report.
 - Tina also reported that the Free Food Pantry will be going away on June 1st.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** None
 - **PLANNING COMMISSION:** Next Meeting: July 11, 2024 @ 7:00pm
Dwayne reported that he had the results of the Public Hearing on Chickens. The public was in favor of having chickens in all Residential Zones. Dwayne will finalize the resolution that Lori & Steve put together and have for approval at next meeting.
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Steve Cowdrey-**None
 - **Lori Loseth –.** None
 - **Craig Stein-** None
 - **David Weakland -** None
 - **Tim Ottmar –** Tim stated he has been asked about the doors being painted on the church. Dwayne stated that they guys will be working on that as a winter project. They have some color ideas and will get on that at a later time.
- **MAYOR'S REPORT:**
 - Mayor Paris stated that he has been in contact with the agency doing our Shoreline Master Plan, and they assured us it is still in the works. Dwayne stated he will continue to follow-up on it.
 - Mayor Paris also reported that there is a sinkhole that has been discovered over by Asotin Creek and Costly Lane, it appears to be a TDS fiber install. The road is

washed out and they have got cones marking it off from traffic. Wes and Bob are working on this and will keep us posted.

- Mayor Paris also reported that he attended the Emergency Management Meeting and they discussed AVISTA and the different levels of emergency shut downs and how they will affect us.
 - Mayor Paris also reported that he has been working with Bob to replace the Tractor. The tractor we have now is a continual problem and always broke down. So, they have been searching on different sites and had found a site that has new tractors between \$5K to \$10K, and they do service this area. Dwayne asked the council for a consensus on what their feeling are on this purchase. Everyone was in favor of buying a new tractor. Dwayne said they will be putting the backhoe on surplus and that will help pay for the tractor.
 - Mayor Paris also stated that he had a request from Council Member Steve Cowdrey for a drinking fountain by the tennis courts. The guys are looking at it and see if it can be repaired or has to be replaced. They were checking on parts for it.
- **RESOLUTIONS & ORDINANCES: None**
 - **EXECUTIVE SESSION: None**
 - **ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0**
Meeting adjourned at 6:00pm.

Dwayne Paris, Mayor

Tina Davidson, City Clerk-Treasurer