

**ASOTIN CITY COUNCIL MINUTES**  
**July 8<sup>th</sup>, 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
- **STAFF PRESENT:** Dessa Myrick, Deputy Clerk
- **PUBLIC PRESENT:** None
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:** None
- **PUBLIC HEARING:** None
- **CONSENT CALENDAR:**
  - **Minutes of June 24<sup>th</sup>, 2024 Regular Meeting**
    - Payroll 6/30/2024 Ck# 4652-46528 Including EFT's; \$24,678.78
    - 2<sup>nd</sup> Qtr. Reports 6/30/2024 Ck# 46529 – 46535; \$7366.73
    - 3<sup>rd</sup> Qtr. Reports 7/1/2024 Ck# 46526 – 46527; \$7950.00
    - Expense Claims 7/8/2024 Ck#46536 - 46555 Including EFT's; \$51,093.80
    - Voids: Ck#
  - **Motion to approve the consent calendar by Cowdrey/Weakland, motion passed 4/0**
- **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:** None
- **DEPARTMENTS:**
  - **POLICE DEPARTMENT:** None
  - **FIRE DEPARTMENT:** None
  - **PLANNING COMMISSION:**
    - **Public Hearing on Short Plat**
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
  - **Lori Loseth** – None
  - **Craig Stein**- None
  - **David Weakland** – None
  - **Tim Ottmar** – Absent
  - **Steve Cowdrey** – Reports he will be gone for next meeting on July 22<sup>nd</sup>.
- **MAYOR'S REPORT:**
  - Mayor Paris reports that locking gates have been placed at the point at marina.
  - Mayor Paris reported that approval has been received from the Corp for the sidewalk from the Community Center to the bathroom at Chief Looking Glass Park.
  - Mayor Paris would like all community members to keep a watch out for fire dangers and report to him any concerns.

**RESOLUTIONS & ORDINANCES:**

- **Ordinance 2024-892** – An Ordinance of the City of Asotin Washington Entitled “Regulation of Public Property with Respect to Camps and Camping Ordinance,” Regulating the use of Public Property with Respect to Day Use, Parking Areas, Right of Ways, Emergency Vehicle Access and Emergency Evacuation Areas. (Second Reading)
  - Motion to Approve Ordinance 2024-892 (Second Reading), Cowdrey/Weakland, motion passed 4/0
- **Resolution 2024-739** – A Resolution before the Asotin City Council being a Resolution declaring the 1985 JOHN DEERE BACKHOE, VIN#TO410BB722689 SURPLUS
  - Motion to Approve Resolution 2024-739 Loseth/Stein, motion passed 4/0
- **EXECUTIVE SESSION:** None
- **ADJOURNMENT:** Motion to adjourn by Cowdrey/Weakland, Motion passed. 4/0 Meeting adjourned at 5:45pm.

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Dwayne Paris, Mayor

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Dessa Myrick, Deputy Clerk