# **ASOTIN CITY COUNCIL MINUTES**

#### June 10, 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:** Elaine Nagel
- ORAL COMMUNICATIONS- PUBLIC COMMENT: None
- **PUBLIC HEARING:** None
- CONSENT CALENDAR:
- Minutes of May 28<sup>th</sup>, 2024 Regular Meeting

Payroll 5/31/2024 Ck# 44967 - 44972 Including EFT's; \$25,072.01

Expense Claims 6/1/2024 Ck# 44971 - 46504 Including EFT's; \$30,417.40

Voids: Ck#

Motion to approve the consent calendar by Cowdrey/Weakland, 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:
  - o Tina reported that the Community Center doors did get painted. Vikki volunteered to do it and her and Bob decided on a gray color and it looks awesome.
  - o Tina also reported that June 19<sup>th</sup> if NOT a holiday for the City of Asotin.
- **DEPARTMENTS**:
  - o **POLICE DEPARTMENT:** None
  - o FIRE DEPARTMENT: None
  - o **PLANNING COMMISSION**: Next Meeting: July 11, 2024 @ 7:00pm
    - Public Hearing on Short Plat

### • COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

- Steve Cowdrey-Steve asked if there could be a request made to WSDOT to put rumble strips on the highway between Asotin & Clarkston. Dwayne state he is having a meeting with them and will ask.
- o Lori Loseth -. None
- o Craig Stein- None
- David Weakland David reported that he did go by and check out the sinkhole and noticed that it was a pretty big hole. Dwayne reported that they had a company come in and survey the sinkhole and so we are just waiting to hear back from them to get a plan for repair.
- o **Tim Ottmar** Tim asked if the Jail Tax that we opt into, if it is a mandate. Dwayne stated that yes, we are required to dedicate a portion of the tax.

#### • MAYOR'S REPORT:

Mayor Paris reported that public works is working on dust abatement in the alleys.
We only budget for a few at a time, next time we will do some more and the driveway into the park.

- RESOLUTIONS & ORDINANCES:
  - <u>Resolution 2024-738</u> A Resolution of the City Council of the City of Asotin, Washington, to Transfer \$32,000.00 From General Funds into Street-Parks-WWTP For Unbudgeted Purchase of Tractor.
- Motion to Approve Resolution 2024-738, Weakland/Stein, motion passed 5/0
  - Ordinance 2024-891 An Ordinance Amending Chapter 18.32.020 R2 Permitted uses of The Asotin Municipal Code Adding Section 18.32.020 C: Chickens and providing for the Effective Date Hereof.
- Motion to Approve Ordinance 2024-891, Loseth/Cowdrey, motion passed 5/0
- EXECUTIVE SESSION: None
- ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 5/0 Meeting adjourned at 5:45pm.

| Dwayne Paris, l | Mayor                |
|-----------------|----------------------|
|                 |                      |
|                 |                      |
| Tina Davidson   | City Clerk-Treasurer |