ASOTIN CITY COUNCIL MINUTES June 24, 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:** Dlynn Ottmar, Elaine Nagel
- ORAL COMMUNICATIONS- PUBLIC COMMENT: None
- **PUBLIC HEARING:** None
- CONSENT CALENDAR:
- Minutes of June 10th, 2024 Regular Meeting Payroll 6/15/2024 Ck# 46505 - 46508 Including EFT's; \$14,593.84 Expense Claims 6/24/2024 Ck#46509 - 46521 Including EFT's; \$33,008.88 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: None
- **DEPARTMENTS**:
 - POLICE DEPARTMENT: None
 - **FIRE DEPARTMENT:** None
 - PLANNING COMMISSION: Next Meeting: July 11, 2024 @ 7:00pm
 Public Hearing on Short Plat

• COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS

- Lori Loseth –. Lori stated that she would like to recognize that JoAnn Miller passed away last week. She was a very important part of our community as well as her neighbor and just wanted to say that she will be missed.
- She also reported that the Health District is moving forward with plans to move to Clarkston starting in about 6 months. She stated that they are working closely with food vendors and to make sure they are following the rules. This has some impact on the vendors we have and Asotin Days for food preparations.
- Craig Stein- None
- David Weakland None
- **Tim Ottmar** Tim said that he would just like to verbally Thank Tina for the Food Pantry and all the work she put into it and that he just wanted her to know that her efforts were very much appreciated.
- He is going to be gone the month of July; therefore, he will be missing both meetings in July.
- MAYOR'S REPORT:
 - Mayor Paris presented the liquor permit for Asotin Days Aug 9th. Hearing no objections this is approved.
 - Mayor Paris requested a moment of silence in memory of JoAnn Miller.

- Mayro Paris also report that the WSDOT project is moving forward and we should start seeing some work being dome.
- He also reported that he is still working with the Corp on the sidewalk for the bathroom at chief looking glass park.
- Mayor Paris also reported the Public Works is working on the sinkhole problem. And the Chip Seal and Crack seal is in the process of being scheduled.
- **RESOLUTIONS & ORDINANCES:**
- <u>Ordinance 2024-891</u> 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. (*Second Reading*)
 - Motion to Approve Resolution2024-891 (Second Reading), Weakland/Stein, motion passed 5/0
- <u>Ordinance 2024-892</u> 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. (*First Reading*)
 - Motion to Approve Ordinance 2024-892 (First Reading), Cowdrey/Weakland, motion passed 5/0
- EXECUTIVE SESSION: None
- **ADJOURNMENT:** Motion to adjourn by Cowdrey/Ottmar, Motion passed. 5/0 Meeting adjourned at 5:45pm.

Dwayne Paris, Mayor

Tina Davidson, City Clerk-Treasurer