

ASOTIN CITY COUNCIL MINUTES
August 12, 2024
Asotin City Hall, 121 Cleveland Street, Asotin WA

- **CALL TO ORDER:** Mayor Paris, called the City Council Meeting to order at 5:31p.m.
- **PLEDGE OF ALLEGIANCE:** Mayor Paris led the Pledge of Allegiance.
- **ROLL CALL:** Steve Cowdrey, Craig Stein, David Weakland, Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk -Treasurer
- **PUBLIC PRESENT:** None
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
Richard Hough addressed the issues of how to change R1 Zone to R2 Zone.
Charlotte Tuttle commented on Mr. Hough's request and said she would not vote for a zone change. She then commented on Asotin Days and the great Breakfast and BBQ put on by the Lions Club. It was a good weekend and lots of people in our community.
- **PUBLIC HEARING:** None
- **CONSENT CALENDAR:**
Minutes of July 22nd, 2024 Regular Meeting
Payroll 7/31/2024 Ck# 46585 – 46590 Including EFT's; \$25,130.64
Expense Claims 8/12/2024 Ck# 46584 - 46641 Including EFT's; \$81,460.38
Voids: Ck# 46600 - 46620
Motion to approve the consent calendar by Cowdrey/Stein, motion passed 4/0
Motion to approve Lori Loseth's excused Council member's absences by Weakland/Ottmar motion passed 4/0
- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** Still Pending
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:**
Tina Reported that Asotin Days was a good event, the Band on Friday Night was really good lots of people commented on it. On Saturday, there were about 12 Vendors in Chief Looking Glass Park and 17 Yard Sales on the map and a Corn Hole Tournament. And Sunday, Chrome on the Creek is always a hit, along with the Hot Wheel races. And the Lions Club BBQ and the Horseshoe Tournament. The Park was left in an excellent condition!!
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:** None
 - **PLANNING COMMISSION:**
Dwayne reported that P&Z had a public hearing on a short plat for 1432 4th street., to subdivide property. The Planning Commission recommendation is to approve.
Motion to approve Short Plat for 14432 4th St., Mr. Folkins property by Cowdrey/Weakland motion passed 4/0
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** – Absent
 - **Craig Stein**- None
 - **David Weakland** – None
 - **Tim Ottmar** – Tim Thanked everyone who help with Asotin Days and all the work that went into making this a successful weekend.
 - **Steve Cowdrey** – None

- **MAYOR'S REPORT:**
Requested a short executive session to discuss possible litigation.
- **RESOLUTIONS & ORDINANCES: None**
- **EXECUTIVE SESSION: 5 min**
No decision made.
- **ADJOURNMENT: Motion to adjourn by Weakland/Stein, Motion passed. 4/0 Meeting adjourned at 6:10pm.**

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer