

ASOTIN CITY COUNCIL MINUTES
November 25th, 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, Craig Stein, David Weakland and Tim Ottmar
- **STAFF PRESENT:** Tina Davidson, Clerk/Treasurer
- **PUBLIC PRESENT:** None
- **ORAL COMMUNICATIONS- PUBLIC COMMENT:**
- **Public Hearing –**

5:35pm The City of Asotin, WA Does hereby Give notice of the filing of the City of Asotin Preliminary budget and the Regular Levy and EMS Levy increase for the year 2025 at 5:35pm at Asotin City Hall, 121 Cleveland, Asotin WA. Those Wishing to make oral statements on this matter may do so during the hearing:

5:35 – Opened Public Hearing for comments

5:37 – No Comments, Public Hearin is now Closed

Motion to close public hearing, Cowdrey/Ottmar, motion passed 4/0

- **CONSENT CALENDAR:**
- **Minutes of November 12th, 2024 Regular Meeting**
 - Payroll 11/15/2024 Ck# 46831 - 46834 Including EFT's; \$14,916.24
 - Expense Claims 11/25/2024 CK# 46835 - 46850 Including EFT's; \$31,163.18
 - Voids: Ck#

Motion to approve the consent calendar by Cowdrey/Stein, motion passed 4/0

Motion to approve the excused absence of Lori Loseth, Weakland/Ottmar, motion passed 4/0

- **UNFINISHED BUSINESS: American Cell Towers – Lease Agreement of Telecom Easement:** City Attorney is still not pleased with what he has researched. The council requested that the Attorney provide us a letter stating what he has suggested and then the council will make a motion to end the process.
- **NEW BUSINESS:**
- **CONSULTANT/CONTRACTOR REPORTS:** None
- **CLERK'S REPORT:** Tina reported that the AWC Scholarship program is now available to applicants. She also reported that she has posted the Shoreline Master Plan on the website.
- **DEPARTMENTS:**
 - **POLICE DEPARTMENT:** None
 - **FIRE DEPARTMENT:**
 - **PLANNING COMMISSION:** Next Meeting January 2nd, 2025 at 7:00pm
- **COUNCIL COMMUNICATIONS - COMMITTEE/LIAISON REPORTS**
 - **Lori Loseth** – Absent
 - **Craig Stein** - None
 - **David Weakland** – Shout out to Asotin Panther Football Team. They are doing great this year. They have another game this Saturday! Would like to put something on the reader board.
 - **Tim Ottmar** – None
 - **Steve Cowdrey** – None
- **MAYOR'S REPORT:**

- Mayor Paris reported that the WSDOT project will go out for bid on Dec 9th. Hoping the funding goes thru to finalize this project.
- Mayor Paris reported that we will be changing the dates of the November 2025 meetings to accommodate the signing of the Preliminary Budget and the Levy paperwork.

RESOLUTIONS & ORDINANCES:

1. **Ordinance #2024-894** – An Ordinance of entitled an Ordinance fixing the assessed valuation of the City of Asotin for the Fiscal year of 2024 and adopting a budget for the City of Asotin for the year 2025. ***(First Reading)***
Motion to approve Ordinance #2024-894 by Cowdrey/Weakland, motion passed 4/0
2. **Resolution #2024-741** – A Resolution increasing the regular levy from previous year before the Asotin City Council.
Motion to approve Resolution #2024-741 by Ottmar/Stein, motion passed 4/0
3. **Resolution #2024-742** – A Resolution increasing the regular EMS Levy from previous year before the Asotin City Council.
Motion to approve Resolution #2024-742 by Weakland/Ottmar, motion passed 4/0
4. **Ordinance #2024-895** - An Ordinance of the City of Asotin Washington Amending 12.24.020, Section C-1 of the Asotin Municipal Code, Asotin City Park Rules and Regulations. ***(First Reading)***
Motion to approve Ordinance #2024-895 by Cowdrey/Stein, motion passed 4/0
5. **Resolution #2024-743** – A Resolution of the City Council of the City of Asotin, Washington Revising Resolution #2023-724 Amending Rental Fees & Regulations.
Motion to approve Resolution #2024-743 by Cowdrey/Stein, motion passed 4/0

EXECUTIVE SESSION: None

ADJOURNMENT: Motion to adjourn by Cowdrey/Weakland, Motion passed. 4/0
Meeting adjourned at 5:50pm.

Dwayne Paris, Mayor

Tina Davidson, Clerk-Treasurer