ASOTIN CITY COUNCIL MINUTES DECEMBER 9th, 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:** None
- ORAL COMMUNICATIONS- PUBLIC COMMENT:
- CONSENT CALENDAR:
- Minutes of November 25th, 2024 Regular Meeting
- Payroll 11/30/2024 Ck# 46851 46855 Including EFT's; \$24,468.78
- Expense Claims 12/9/2024 CK# 46856 46874 Including EFT's; \$145,080.84
- 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: City Attorney is working on his finding and will have it available at our next meeting.
- NEW BUSINESS:
- CONSULTANT/CONTRACTOR REPORTS: None
- CLERK'S REPORT:
- Tina reported that a big shout out for the Decorations around town, this was coordinated by Linda Forsberg, with The Clucking Hens and Friends, and recruited the community with several people showing up to decorate the curb islands. THEY LOOK AWESOME. And the Lions Club for getting the light up around town.
- Tina also reported that we will have a Christmas Office Party of December 18th at 12;00 at City Hall, bringing a dish and a gift to play a game.
- This also reported that the Asotin Lighted Christmas Parade is this Saturday December 14th @ 5:00. Not very many signed up this year, we are hoping they will just show up.
- **DEPARTMENTS**:
 - **POLICE DEPARTMENT:** Dwayne reported for Monte on the "Grinch" prank that they have been playing out through Parkway School, the Clarkston Parade and will be at the School Program on the 14th and will wrap up at the Asotin Parade. It has got some good publicity for us.
 - **FIRE DEPARTMENT:** None
 - PLANNING COMMISSION: Next Meeting January 2nd, 2025 at 7:00pm
- COUNCIL COMMUNICATIONS COMMITTEE/LIAISON REPORTS
 - Lori Loseth None
 - Craig Stein None
 - **David Weakland** Shout out to those who did the Decoration. Really makes the town look festive. He also stated he will be out of town for the next meeting.
 - **Tim Ottmar** Wanted to make aware of the east side wanting to change the Sheriffs position from a "Elected" position to an "Appointed" position, so to be watching for that.
 - **Steve Cowdrey** Steve mentioned the new federal directive about the homeless and what they are trying to do to override cities ordinances. Dwayne reported that our

ordinance does not address "homeless" it addresses "camping". Which is different than what they are trying to do. So, we are good with our ordinance.

• MAYOR'S REPORT:

Mayor Paris reported that Bob has been out on a medical emergency and Bill also out for a Surgery, which left only Wes. He stepped up and handled it all and then some. He just wanted to let the council know that he handled the public works duties as well as the WWTP. Cudos to Wes!!

RESOLUTIONS & ORDINANCES:

- 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. (SECOND READING) Motion to approve Ordinance #2024-894 by Cowdrey/Weakland, motion passed 5/0
- 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. (SECOND READING) Motion to approve Ordinance #2024-895 by Weakland/Ottmar, 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, Clerk-Treasurer