

MINUTES
Weston City Council

Wednesday, February 9, 2022

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna, Mike Dowd. City Recorder: Sheila Jaspersen. Via Phone: Councilor Shawn Monaco.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: January 12, 2022. Councilor Hoehna motioned, Councilor Phillips second to approve council minutes of January 12, 2022. All in favor, none opposed.

2) Correspondence:

3) New Business:

3a) Humbert's Refuse & Recycle Rate Increase: Councilor Dowd made the motion to approve Humbert's Refuse & Recycle Rate Increase. Mayor Thul second. All in favor, none opposed.

3b) 2020-1 Fiscal Year Audit: Audit has completed and adjustments are being made to final report. Update expected at next meeting.

4) Old Business Items:

4a) Prioritization of Projects ARPA (Covid-19) Funds: Councilor Dowd made the motion to approve bid acceptance of Walla Walla Electric for cameras (\$5,349) and locks (\$2,889) at the park, with funding from APRA (Covid-19). Councilor Phillips second. All in favor, none opposed.

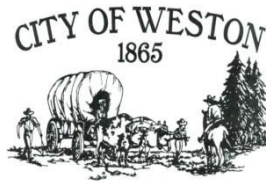
4b) Website (Municode) Update: City Recorder provided an updated time line for design, training and "go live" dates to council.

4c) Zoning Ordinance (Planning) Update: A meeting with Carla McLane, planning consultant has been scheduled for March 1, 2022 at 5:30pm to discuss plan/progress. Meeting to be held at City Hall.

5) Action Items:

5a) Grants: No action taken. Prior grant writer, Sheldon Delph provided council and interim grant writer Juan Avila status updates on outstanding grants and relevant contact information via submitted grant report dated October 2021.

5b) Approve Contract with PARC Resources: Mayor Thul made the motion to Approve Contract with PARC Resources. Councilor Dowd second. All in favor, none opposed.



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5c) Approve Acceptance of Windmill and Ready to Read Grants (Library):

Mayor Thul made the motion to approve Acceptance of Windmill and Ready to Read Grants (Library). Councilor Hoehna second. All in favor, none opposed.

5d) Approve Public Works Contract with the City of Adams, as per City

Attorney: Contract request withdrawn by the City of Adams.

5e) Approval of WCDA (Weston Community Development Assoc.) Formation:

No action taken, deferred to March 2022.

Added Action Items:

5f) Approve Temporary Use Permit-RV Living at 421 W Mill Street: Councilor Phillips made the motion to approve Temporary Use Permit-RV Living at 421 W Mill Street, contingent upon receipt of completed site plan and permitting through the Planning Department. Councilor Dowd second. All in favor, none opposed.

5g) Approve Termination/Dissolution of Franchise Agreement with EOT: Mayor Thul made the motion to approve Termination/Dissolution of Franchise Agreement with EOT through the city attorney. Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Hoehna made the motion to approve the monthly financials and bills. Councilor Phillips second. All in favor, none opposed.

Adjournment @ 7:44pm