



MINUTES
Weston City Council

Wednesday, March 9, 2022

MEETING CALLED TO ORDER

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

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: February 9, 2022 and March 2, 2022. Councilor Hoehna motioned, Councilor Phillips second to approve council minutes of February 9, 2022 and March 2, 2022. All in favor, none opposed.

2) Correspondence: City Recorder provided updates on Pacific Power Rates, Vision MS (software) and Municode (website) as well as giving the SEI filing reminder.

3) New Business:

3a) Approve Hodaka Days-Bad Rock Trail Ride June 24, 2022: Councilor Dowd made the motion to Approve Hodaka Days-Bad Rock Trail Ride June 24, 2022. Councilor Hoehna second. All in favor, none opposed.

4) Old Business Items:

5) Action Items:

5a) Grants: No action taken.

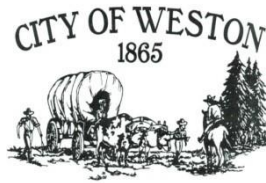
5b) Approval of WCDA (Weston Community Development Assoc.) Formation: No action taken, deferred to April 2022.

5c) WCDC: Purchase of Additional American Flags for Water Street: No action taken. WCDC to maintain putting up/taking down of flags for 6 months-1 year, then re-address purchasing additional flags.

5d) Approve Revision(s) to Title IX: General Regulations Chapter 90 (Animals) of City Ordinances/First Reading of Ordinance 90-A Amending Chapter 90: Animals: Mayor Thul made the motion to Approve Revision(s) to Title IX: General Regulations Chapter 90 (Animals) of City Ordinances. Councilor Monaco second. All in favor, none opposed. First Reading of Ordinance 90-A Amending Chapter 90 completed.

5e) Appoint City Recorder as Budget Officer: Mayor Thul made the motion to Appoint City Recorder as Budget Officer. Councilor Hoehna second. All in favor, none opposed.

5f) Approve Annual Easter Egg Hunt Donation (\$300): Councilor Dowd made the



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motion to Approve Annual Easter Egg Hunt Donation in the amount of \$600. Councilor Phillips second. All in favor, none opposed.

5g) Approve Participation in the LIHWA (Low Income Household Water Assistance) Program: Councilor Hoehna made the motion to Approve Participation in the LIHWA (Low Income Household Water Assistance) Program. Councilor Monaco second. All in favor, none opposed.

5h) Termination/Dissolution of Franchise Agreement with EOT (re-review): Mayor Thul made the motion for Termination/Dissolution of Franchise Agreement with EOT. Councilor Hoehna second. All in favor, none opposed.

5i) Approve Medium Animal Permit at 412 S Water: Councilor Phillips made the motion to Approve Medium Animal Permit at 412 S Water. Councilor Dowd 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 @ 7:24pm