



**MINUTES**  
Weston City Council

**Wednesday, November 10, 2021**

**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 Jasperson.

**Location:** 114 East Main Street, Weston, OR

**1a) Pledge of Allegiance was recited.**

**1b) Mayor Thul welcomed everyone.**

**1c) Approve Minutes for:** October 13, 2021. Councilor Phillips motioned, Councilor Hoehna second to approve council minutes of October 13, 2021. All in favor, none opposed.

**2) Correspondence:** City Recorder shared information regarding legislation passing mandatory child abuse reporting by all city councilors and where to find information on obligations. Questions, please see City Recorder. Mayor Thul provided an update to council on the Zoning Ordinance Revision, with a target “draft” copy date to the planning commission and/or council in December 2021.

**3) New Business:** Council to schedule a work session within the month regarding the need for an increase in water/sewer rates, and a plan moving forward. Councilors to email City Recorder of available dates.

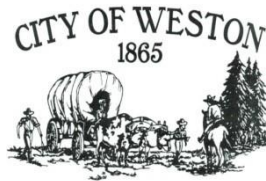
**4) Old Business Items:**

**4a) Prioritization of Projects ARPA (Covid-19) Funds:** Councilor Hoehna made the motion to approve moving forward with changing website services to Municode, with start-up cost of approximately \$6,900 and \$2,100 annual hosting/support. Councilor Phillips second. All in favor, none opposed.

Councilor Hoehna made the motion to compensate premium pay (one time) to four full time employees in the amount of \$1,250, and three part time employees in the amount of \$625. Councilor Phillips second. All in favor, none opposed.

Councilor Hoehna made the motion to purchase two solar blinking speed signs from TrafficCalm for approximately \$3,000 each. Councilor Phillips second. All in favor, none opposed.

**4b) Community Corrections Work Crew Agreement:** Council decision to not renew at this time. We do have the contract with state corrections that can/will cover same type of projects.



## MINUTES

Weston City Council

### 5) Action Items:

**5a) Grants:** No action taken.

**5b) Approve resignation of Grant Writer:** Councilor Hoehna made the motion to approve resignation of grant writer with understanding that all relevant information will be provided to city and/or interim grant writer and he will work to bridge the gap to fulfill reporting guidelines and obligations. Outgoing grant writer to be available for questions, comments and/concerns. Councilor Dowd second. All in favor, none opposed.

**5c) Approve Annual Employee Gift Card (Safeway):** Councilor Phillips made the motion to Approve Annual Employee Gift Card (Safeway) in the amount of \$75. Councilor Monaco second. All in favor, none opposed.

**5d) Approve Addition of Card Holder (Public Works) to US Bank Visa:** Councilor Hoehna made the motion to Approve Addition of Card Holder (Public Works) to US Bank Visa. Councilor Phillips second. All in favor, none opposed.

**5e) Appointment of Member to WCDC:** Councilor Phillips made the motion to approve Appointment of Darla Joy to WCDC. Councilor Dowd second. All in favor, none opposed.

### Added Action Items:

**5f) Response to “Old Post Office” Commentary on Social Media:** Councilor Phillips made the motion to approve distribution of the Response to “Old Post Office” Commentary on Social Media via USPS or door to door (via Code Enforcement). Mayor Thul second. DT, LP and MD in favor. SH and SM opposed.

**5g) Approve Change in Park Sign and Appointment of Member to Parks & Rec:** Councilor Hoehna made the motion to approve changes to #6 and #9 to meet state standards and appointment of John Holte as a member of Parks & Recreation committee. Councilor Monaco second. All in favor, none opposed.

**5h) Approve Purchase of Basketball Hoop to be Placed at the Park:** Mayor Thul made the motion to Approve Purchase of Basketball Hoop to be Placed at the Park, with a concrete pad put in by Public Works. Councilor Hoehna second. All in favor, none opposed.

### 6) Approve Financials and Pay Bills:

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

**Adjournment @ 7:23pm**