

Wednesday, September 15, 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:** August 11, 2021. Councilor Phillips motioned, Councilor Hoehna second to approve council minutes of August 11, 2021. All in favor, none opposed.
- 2) Correspondence: None

3) New Business:

3a) Prioritization of Projects ARPA (Covid-19) Funds: Work session to be scheduled to address this further.

4) Old Business Items:

4a) Old Post Office: Mayor Thul made the motion that Council's decision on August 11, 2021 to demolish and foreclose on the Old Post Office building be rescinded. Councilor Phillips second. All in favor, none opposed.

Councilor Phillips made the motion that Mayor Thul be authorized to investigate obtaining an engineering study of the Old Post Office from a company qualified to evaluate historic buildings, and report back so that Council can consider whether to commission the study at the City's expense. Councilor Hoehna second. All in favor, none opposed.

5) Action Items:

- **5a) Grants:** Councilor Phillips made the motion to approve item #3 (Planning Grant through DLCD), as requested in the grant report. Mayor Thul second. All in favor, none opposed.
- 5b) Approve Resolution 21-05 Adopting Position Description & Hiring Procedures for Municipal Court Judge: Councilor Hoehna made the motion to Approve Resolution 21-05 Adopting Position Description & Hiring Procedures for Municipal Court Judge. Councilor Monaco second. All in favor, none opposed.
- 5c) Approve Revision(s) to Title IX: Chapter 92 Nuisances; Weeds of City Ordinances: Councilor Phillips made the motion to Approve Revision(s) to Title IX:



Chapter 92 Nuisances; Weeds of City Ordinances. Councilor Hoehna second. All in favor, none opposed.

- **5d)** Approve Revision(s) to Title I: General Provisions 10.01 of City Ordinances: Councilor Phillips made the motion to Approve Revision(s) to Title I: General Provisions 10.01 of City Ordinances. Councilor Hoehna second. All in favor, none opposed.
- **5e)** Approve Revision(s) to Title V: Public Works Chapters **50-52** of City Ordinances: Councilor Phillips made the motion to Approve Revision(s) to Title V: Public Works Chapters **50-52** of City Ordinances. Councilor Hoehna second. All in favor, none opposed.
- 5f) Appointment of Members to Historic Landmarks Commission (deferred from Aug): Mayor Thul made the motion to approve Appointment of Sheldon Delph to Historic Landmarks Commission. Councilor Phillips second. All in favor none opposed. Mayor Thul made the motion to approve Appointment of Dan McLind to Historic Landmark Commission. Councilor Monaco second. DT, SM, MD in favor. LP, SH opposed. Lack of motion to approve Appointment of Trish Neal to Historic Landmark Commission, therefore tabled.
- **5g)** Acceptance of Painting Bid for Library and City Hall: Mayor Thul made the motion to award Painting Bid for Library and City Hall to Tino's Painting (\$4,265 Library, \$4,640 City Hall). Councilor Hoehna second. All in favor, none opposed.

Added Action Items:

5h) Appointment of Members to WCDC: Councilor Monaco made the motion to approve Appointment of Jeanette Campbell and Dave Laufer to WCDC. Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:02pm