

MINUTES
Weston City Council

Wednesday, August 11, 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: July 14, 2021. Councilor Phillips motioned, Councilor Monaco second to approve council minutes of July 14, 2021. All in favor, none opposed.

2) Correspondence: None

3) New Business:

3a) Parking/Alley (behind) 107 E Main: Discussion had by council and land/homeowners. No action taken, as it is a civil matter. Mayor Thul to follow up with Fire Chief regarding location of fire lane, if any.

4) Old Business Items:

4a) Old Post Office: Kinsman Foundation Grant Renewal/Extension of Terms: Councilor Dowd made the motion to return grant funds awarded in the amount of \$17,500 back to Kinsman Foundation, per their request. Councilor Monaco second. All in favor, none opposed.

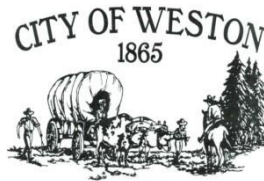
5) Action Items:

5a) Grants: Mayor Thul made the motion to approve moving forward with the application for DLCD grant funding in the amount of (approx.) \$4000. Councilor Hoehna second. All in favor, none opposed.

5b) Lightspeed Networks, Inc. Franchise Agreement: Councilor Hoehna made the motion to accept Lightspeed Networks, Inc. as an additional internet provider and pass franchise agreement onto the city attorney for review. Councilor Dowd second. All in favor, none opposed.

5c) Medium Animal Permit-412 S Water: Councilor Phillips made the motion to approve Medium Animal Permit (2 sheep)-412 S Water. Councilor Dowd second. All in favor, none opposed.

5d) Addition of Second Grant Writer Stipend: Councilor Dowd made the motion to approve the addition of second grant writer stipend, with creation of contract



MINUTES

Weston City Council

by legal counsel. Stipend TBD upon completion/review of contract. Councilor Monaco second. All in favor, none opposed.

5e) Appointment of Members to Historic Landmarks Commission: Deferred to September 2021. Additional review by legal counsel.

5f) Exterior Painting of Library: Councilor Phillips made the motion to move forward with obtaining of bids, to include scope of work, for the Exterior Painting of the Library and portion(s) of City Hall. Councilor Hoehna second. All in favor, none opposed.

5g) Approve City Recorder to Attend OAMR Conference Sept 29-Oct 1: Councilor Hoehna made the motion to approve City Recorder to Attend OAMR Conference Sept 29-Oct 1. Councilor Monaco second. All in favor, none opposed.

5h) Approve Participation in ARPA Funds Program (Coronavirus State and Local Fiscal Recovery Fund/CSLFRF): Councilor Hoehna made the motion to approve Participation in ARPA Funds Program (Coronavirus State and Local Fiscal Recovery Fund/CSLFRF). Councilor Monaco second. All in favor, none opposed.

Added Action Items:

5h) Agreement made with building owners to provide a written (detailed) plan/timeline of work to be performed and reviewed/approved at 110 ½ E Main (Old Post Office): Councilor Phillips made the motion to move forward with foreclosure/demolition process at 110 ½ E Main (Old Post Office). Councilor Dowd second. DL, LP, MD in favor. SM and SH opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:01pm