

Wednesday, July 14, 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:** June 9, 2021 and June 16, 2021. Councilor Phillips motioned, Councilor Dowd second to approve the budget and council minutes of June 9, 2021 and special council minutes of June 16, 2021. All in favor, none opposed.
- 2) Correspondence: None

3) New Business:

- 3a) 2021-2022 Budget Meeting Notice-Affidavit of Publication:
- **3b)** Daisy's Central Station-Car Show: Councilor Hoehna made the motion approve Daisy's Central Station-Car Show as requested, with closure of Main Street (100 Block) on August 7, 2021 from 10am-7pm. Councilor Phillips second. All in favor, none opposed.

4) Old Business Items:

4a) Old Post Office: Kinsman Foundation Grant Renewal/Extension of Terms: No action taken. Agreement made with building owners to provide a written (detailed) plan/timeline of work to be performed and reviewed/approved at August 2021 council meeting.

5) Action Items:

- **5a) Grants:** No action taken.
- **5b) Approve 2021-2022 Fee Schedule:** Councilor Dowd made the motion to approve 2021-2022 Fee Schedule with noted change to Planning section. Councilor Phillips second. All in favor, none opposed.
- **5c) Approve City Designations:** Councilor Monaco made the motion to approve City Designations. Mayor Thul second. All in favor, none opposed.
- **5d)** Approve Employee COLA, as per approved in 2021-2022 Budget: Councilor Hoehna made the motion to approve Employee COLA, as per approved in 2021-2022 Budget. Councilor Phillips second. All in favor, none opposed.
 - 5e) Approve Gift Card for Web Administrator: Councilor Phillips made the



motion to approve Gift Card for Web Administrator. Councilor Dowd second. All in favor, none opposed.

- **5f) Approve Revision(s) to Title XV: Land Usage of City Ordinances:** Mayor Thul made the motion to approve Revision(s) to Title XV: Land Usage of City Ordinances. Councilor Monaco second. All in favor, none opposed.
 - 5g) Approve Revision(s) to Title IX: Streets & Sidewalks of City Ordinances:

Mayor Thul made the motion to approve Revision(s) to Title IX: Streets & Sidewalks of City Ordinances. Councilor Monaco second. All in favor, none opposed.

5h) Approve Revision(s) to Title IX: Emergency Management of City Ordinances:

Mayor Thul made the motion to approve Revision(s) to Title IX: Emergency Management of City Ordinances. Councilor Monaco second. All in favor, none opposed.

- **5i)** Resolution 21-04-Participation in LOC's Legal Advice Program: Councilor Phillips made the motion to approve Resolution 21-04-Participation in LOC's Legal Advice Program. Councilor Dowd second. All in favor, none opposed.
- **5j) Approve OLCC renewals for City's business establishments:** Councilor Hoehna made the motion to approve OLCC renewals for City's business establishments. Councilor Phillips second. All in favor, none opposed.

Added Action Items:

5h) Approve Parks & Rec Hosting of Summer BBQ in the Park: Councilor Dowd made the motion to approve Parks & Rec Hosting of Summer BBQ in the Park with food expenses up to \$700, city funded. Councilor Monaco second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:19pm