

Wednesday, July 15, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ **6:04PM Present:** Mayor Duane Thul. Councilors: Lois Phillips, Jessica Aldrich, Shannon Hoehna and Shawn Monaco. City Recorder Sheila Jasperson and Substitute City Recorder Heather Jones.

Location: Weston Food Pantry-(aka "GIZMO",) 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** June 10, 2020. Councilor Phillips motioned, Councilor Hoehna second to approve the council minutes of June 10, 2020. All in favor, none opposed. Councilor Phillips made the motion to approve the budget hearing minutes from June 10, 2020, as well as the council minutes for June 24, 2020. Councilor Aldrich second. All in favor, none opposed.

2) Correspondence:

3) <u>New Business:</u> Councilor Phillips made the motion for WCDC to continue to maintain Heritage Park (Mini Park-Brick Wall). Councilor Monaco second. All in favor, none opposed.

4) Old Business Items:

4a) FEMA Update: None

5) Action Items:

- **5a) Grants:** No action needed.
- **5b) Approve 2020-2021 Fee Schedule:** Councilor Hoehna made the motion to approve 2020-2021 Fee Schedule. Councilor Monaco second. All in favor, none opposed.
- **5c) Approve City Designations:** Councilor Monaco made the motion to Approve City Designations. Councilor Phillips second. All in favor, none opposed.
- **5d) Approve Employee COLA, as per approved in 2020-2021 Budget:** Councilor Monaco made the motion to Approve Employee COLA, as per approved in 2020-2021 Budget. Councilor Phillips second. All in favor, none opposed.
- **5e)** Request for Temporary RV Parking at 308 S Broad St from 7/1/2020-9/30/2020: Councilor Phillips made the motion to approve Request for Temporary RV Parking at 308 S Broad St from 7/1/2020-9/30/2020. Councilor Aldrich second. All in favor, none opposed.



- **5f) Approve Gift Card for Web Administrator:** Councilor Monaco made the motion to approve purchasing a \$200 Visa gift card for Web Administrator. Councilor Phillips second. All in favor, none opposed.
- **5g)** Approve Public Works Employee to Attend Water Conference 8/16-8/21: Councilor Hoehna made the motion to Approve Public Works Employee to Attend Water Conference 8/16-8/21. Councilor Phillips second. All in favor, none opposed. **5h)** Approve OLCC renewals for City's business establishments: Councilor Hoehna made the motion to Approve OLCC renewals for City's business establishments. Councilor Monaco second. All in favor, none opposed.

Added Action Items:

- **5i) Property at 110 ½ E Main Street:** Mayor Thul made the motion to re-address and move forward with appropriate process (es) for a nuisance property at 110 ½ E Main Street. Councilor Monaco second. All in favor, none opposed.
- **5j)** Purchase of a Mower for the Lagoon Site: Councilor Monaco made the motion to purchase a mower for the lagoon site for approximately \$2,000. Councilor Phillips second. All in favor, none opposed.
- **5k) Water Service at 78670 Janie Lane:** Councilor Phillips made the motion to deny installation of water services to property located at 78670 Janie Lane, with follow up/query by the Mayor to Pendleton. Councilor Aldrich second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 7:05pm