



MINUTES
Weston City Council

Wednesday, May 13, 2020

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Jessica Aldrich, Shannon Hoehna and Shawn Monaco. City Recorder Sheila Jaspersen 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: March 11, 2020. Councilor Monaco motioned, Councilor Phillips second to approve the council minutes of March 11, 2020. All in favor, none opposed.

2) Correspondence:

3) New Business:

3a) Water Shut-off Policy (COVID-19): Councilor Phillips made to motion to accept Water Shut-off Policy (COVID-19), per request of City Recorder. Councilor Aldrich second. All in favor, none opposed.

4) Old Business Items:

4b) FEMA Update:

Acceptance of Contract: No action taken.

Appointment of Engineer: Councilor Hoehna made the motion to approve Anderson Perry (Adam Schmidtgall), as the Engineer of record for the 2019 High Water Event. Councilor Phillips second. All in favor, none opposed.

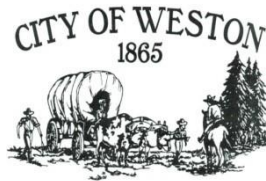
Funding Opportunities: City FEMA representative, Juan Avila provided an update of funding opportunities for both 2019-2020 High Water Events. Progress is being made, updates to follow in the future as more information becomes available.

5) Action Items:

5a) Grants: No action needed on grant report.

5b) Approve Acceptance of Main Street Grant Funds for Long Branch (pass through): Councilor Phillips made the motion to Approve Acceptance of Main Street Grant Funds for Long Branch (pass through) in the amount of \$58,000. Councilor Aldrich second. All in favor, none opposed.

5c) Approve Acceptance of Awere Grant for Parks & Rec: Councilor Aldrich made the motion to Approve Acceptance of Awere Grant for Parks & Rec in the amount of \$10,000. Councilor Phillips second. All in favor, none opposed.



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5d) Approve Acceptance of Awere Grant for the Library: Councilor Phillips made the motion to Approve Acceptance of Awere Grant for the Library, (pass through is FOWL). Councilor Hoehna second. All in favor, none opposed.

5e) Approve Parks & Rec Transfer of Property/Surplus Purchasing/Acceptance of Bids:

*Mayor Thul made the motion to allow the Weston Food Pantry to have the refrigerator(s) from the park kitchen and place them outside the locked “pantry room” in Gizmo. Councilor Monaco second. All in favor, none opposed.

*Councilor Hoehna made the motion to accept bids for the remaining equipment, noted in packet (stove/oven/water heater, etc.) for 2 weeks. If no activity, items will be donated to non-profits or sold as surplus. Councilor Phillips second. All in favor, none opposed.

*Councilor Hoehna made the motion to allow Cascade Natural Gas to run a new line to the park kitchen at no cost to the city. Councilor Phillips second. All in favor, none opposed.

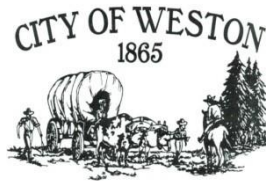
*Councilor Phillips made the motion to purchase appliances/equipment for the park kitchen as presented in Curtis Restaurant Equipment quote for \$22,255.00 (grant funded). Councilor Aldrich second. All in favor, none opposed.

*Councilor Hoehna made the motion to approve electrical bid for park kitchen from Gordon’s Electric in the amount of \$5,540.00. Councilor Monaco second. All in favor, none opposed.

* Councilor Hoehna made the motion to approve HVAC (gas hook-up of appliances in the park kitchen) bid from College Place Heating & Air for \$1,440. Funding to come from Awere Grant. Councilor Phillips second. All in favor, none opposed.

*Mayor Thul made the motion to purchase an on-demand water heater for the park kitchen, 150,000 BTU, with condensation barrier for a total amount of \$2,325. Funding to come from Awere Grant. Councilor Monaco second. All in favor, none opposed.

*Councilor Monaco made the motion to approve construction of a wall behind the grill(s) in the park kitchen, not to exceed \$1,500. Funding to come from Awere Grant. Councilor Aldrich second. All in favor, none opposed.



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5f) Resolution 20-03 Transfer of Funds: Councilor Hoehna made the motion to approve Resolution 20-03 Transfer of Funds. Councilor Monaco second. All in favor, none opposed.

5g) Resolution 20-04 Capital Outlay: Councilor Hoehna made the motion to approve Resolution 20-04 Capital Outlay. Councilor Phillips second. All in favor, none opposed.

5h) Approve DOC Work Program Agreement (creek clean up): Councilor Hoehna made the motion to Approve DOC Work Program Agreement (creek clean up) with \$1,000 in section 5.1. Councilor Phillips second. All in favor, none opposed.

Added Action Items:

5i) Approve Acceptance of Grant from State Library of Oregon's Library Services & Technology Act Program: Councilor Hoehna made the motion to Approve Acceptance of Grant from State Library of Oregon's Library Services & Technology Act Program for \$500 (reimbursement grant). Councilor Phillips second. All in favor, none opposed.

5j) Approve Easter Egg Hunt Rollover of Funds: Councilor Phillips made the motion to Approve Easter Egg Hunt Rollover of Funds (due to COVID-19 cancellation) with no additional funds dispersed for 2021. Councilor Hoehna second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

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

Councilor Monaco made the motion to pay the bills. Councilor Aldrich second. All in favor, none opposed.

Adjournment @ 7:46pm