



MINUTES
Weston City Council

Wednesday, July 10, 2019

MEETING CALLED TO ORDER

By Mayor Spurgeon @ 6:11 PM Present: Mayor Jennifer Spurgeon. Councilors: Duane Thul, Jessica Aldrich, Lois Phillips and Shawn Monaco. City Recorder Sheila Jaspersen.

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Spurgeon welcomed everyone.

1c) Approve Minutes for: June 12, 2019 and Budget Hearing Minutes of June 12, 2019. Councilor Thul motioned, Councilor Monaco second to approve the council and budget minutes for June 12, 2019. All in favor, none opposed.

2) Correspondence:

3) New Business Items:

3a) Committee Reports-Councilor Phillips: All committee and department reports will be included in council packets and remain available at City Hall for review if requested.

4) Old Business Items:

4a) Park Grant(s) Update:

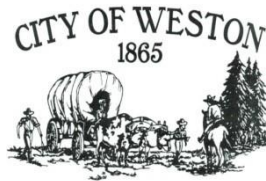
5) Action Items

5a) Grants: Councilor Monaco made the motion to link the SRTS and SCA grant projects together for sidewalks. Councilor Aldrich second. All in favor, none opposed.

5b) Approve 2019-2020 Fee Schedule (No changes): Councilor Thul made the motion to approve 2019-2020 Fee Schedule (No changes). Councilor Aldrich second. All in favor, none opposed.

5d) Approve City Designations: Councilor Thul made the motion to approve City Designations. Councilor Phillips second. All in favor, none opposed.

5e) Approve New Historic Landmarks Committee Member: Councilor Monaco made the motion to approve New Historic Landmarks Committee Member, Pam Giger Hawley. Councilor Aldrich second. All in favor, none opposed.



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5f) Approve Resolution 19-04 Authorizing City's Participation in LOC Legal Pilot Program: Councilor Phillips made the motion to approve Resolution 19-04 Authorizing City's Participation in LOC Legal Pilot Program. Councilor Thul second. All in favor, none opposed.

5g) Approve Recycle Water Use Plan Update & Sewer Work Plan-Anderson Perry: Councilor Thul made the motion to approve the Recycle Water Use Plan Update & Sewer Work Plan. Councilor Aldrich second. All in favor, none opposed.

5h) Approve OLCC renewals for City's business establishments: Councilor Thul made the motion to approve OLCC renewals for City's business establishments (Long Branch Café & Saloon, Suzi's Handy Mart & Upper Crust Weston). Councilor Aldrich second. All in favor, none opposed.

Action Items Added:

5i) Parks & Recreation Committee Changes: Councilor Thul made the motion to approve the Parks & Recreation Committee as a stand-alone committee, no longer operating under the umbrella of WCDC, contingent upon receipt of By-Laws. Councilor Aldrich second. All in favor, none opposed. Councilor Monaco will serve as liaison. Members include: Loy Knutzen, Juan Avila, Joy Hearn and Kris Rasmussen.

6) Approve Financials and Pay Bills:

Councilor Thul 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 Phillips second. SM, LP, JS and JA in favor. Councilor Thul recused himself as the owner of Athena Auto Parts is his son.

Adjournment @ 6:36pm