

**MINUTES**  
Weston City Council

**Wednesday, September 12, 2018**

**MEETING CALLED TO ORDER**

**By Mayor Spurgeon @ 6:00 PM Present:** Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton, Jessica Aldrich and Rick Stephens. Interim 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:** August 8, 2018. Councilor Thul motioned, Councilor Stephens second to approve the minutes for August 8, 2018. All in favor, none opposed.

**2) Correspondence:**

**3) New Business Items:**

**3a) Kayak Transit Bus:** Mayor Spurgeon will contact Tribe regarding process and procedure(s) for drivers when encountering disruptive riders and revocation of ridership.

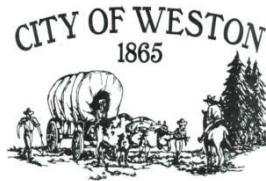
**3b) Census-Complete Count Committee:** Council Thul will contact the Census Bureau to begin process for setting up a complete count committee.

**4) Old Business Items:**

**4a) Code Enforcement:** Mayor Spurgeon provided a brief update of information she received from the county regarding contracting out code enforcement services. They are open to coming out to discuss options, etc. Council in agreement to have City Recorder post job opportunity for part time code enforcement, per 2019-2019 budget figures.

**5) Action Items**

**5a) Grants:** Councilor Thul made the motion to approve action(s), per the grant report submitted. Councilor Stephens second. All in favor, none opposed.



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**5b) Resolution #18-07-LOC Legal Pilot Program:** Councilor Thul made the motion to approve Resolution #18-07 authorizing the city's participation in the LOC's pilot program providing limited free legal advice. Councilor Aldrich second. All in favor, none opposed.

**5c) Approve City Recorder to attend Annual Software Conference 10/3-10/5:**

Councilor Stephens made the motion to approve the City Recorder to attend Annual Software Conference 10/3-10/5. Councilor Thul second. Councilor Crampton recused himself, as the City Recorder is his daughter-in-law. JS, DT, RS and JA in favor, none opposed.

**5d) College Street trees:** Councilor Thul made the motion to have Public Works remove the trees on College Street damaged by fire. Councilor Stephens second. All in favor, none opposed.

**5e) Resolution #18-08-Refer TSP Update to DLCD:** No action taken. Additional work to be done to determine what, if any, resolution will be necessary. Will be addressed at a future date.

### **5) Approve Financials and Pay Bills:**

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

Councilor Thul made the motion to pay the bills with the exception of Athena Auto Parts. Councilor Crampton second; all in favor, none opposed.

Councilor Crampton made the motion to pay Athena Auto Parts. Councilor Aldrich second; JS, RS, JA and TC in favor, none opposed. Councilor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

**Adjournment @ 6:48pm**