# WESTON CITY COUNCIL MEETING

## Wednesday, July 11, 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 Jasperson
**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 13, 2018 and Budget Minutes of June 13, 2018. Councilor Thul motioned, Councilor Aldrich second to approve the minutes for June 130, 2018 and Budget Minutes of June 13, 2018 with no changes. All in favor, none opposed.

### 2) Correspondence:

Mayor Spurgeon invited council to attend LOC Annual Conference in Eugene, OR. Conference dates are September 27-29, 2018.

### 3) New Business Items:
None

### 4) Old Business Items:

Land Purchase-Executive Session per ORS 192.660 (2)(e). Council meeting adjourned at 6:03pm. Executive Session. Council meeting resumed at 6:17pm.

Mayor Spurgeon asked council to review applications for City Recorder position at City Hall no later than Monday, July 16, 2018. Calls will be made for interviews taking place on Wednesday, July 18, 2018 at 5:30pm.  Mayor Spurgeon asked that each Councilor prepare two to three questions to ask during the interview process.

Council briefly reviewed and discussed the Weston School Campus Accessibility Plan.

### 5) Action Items

**5a) Grants:** Mayor Spurgeon provided an update on the SCA Allotment Grant(s) process. The grant amount(s) has been increased to $100,000.  It may also be possible to apply for two grants at a time, totaling $200,000. Due date for the grant application is

August 2018, and a resolution will need to be made. Sheldon is working on that now. Target projects are chip sealing/shoulder work and Arman Street.  No action taken.

**5b) Action from Land Purchase:** Councilor Crampton made the motion to make an offer in the amount of $2000 for the triangle portion of land on Water Street and Oregon Hwy 11 to unimproved Jefferson Street. Councilor Stephens second. All in favor, none opposed.

**5c) Approve 2018-2019 Fee Schedule (Water rate increase to $30.00, Sewer rate decrease to $62.50. Results in no change to flat rate.):** Mayor Thul made the motion to approve the 2018-2019 Fee Schedule; Councilor Stephens second. All in favor, none opposed.

**5d) Approve City Designations:** Councilor Crampton made the motion to approve the city designations; Councilor Stephens second. All in favor, none opposed.

**5e) Approve Liquor Licenses:** Councilor Stephens made the motion to approve renewal of the liquor license for Long Branch Café & Saloon; Councilor Aldrich second. All in favor, none opposed.  Councilor Thul made the motion to approve renewal of the liquor license for Suzi's Handi Mart; Councilor Crampton second. JS, DT, JA, TC in favor. Councilor Stephens recused himself, as he is an employee of Suzi's Handi Mart.

**5f) Approve new copier/fax for City Hall:** Councilor Thul made the motion to approve the purchase of a new copier/fax for City Hall; Mayor Spurgeon second. All in favor, none opposed.

**5g) Employee Raise (2%), as per approved in 2018-2019 budget:** Councilor Thul made the motion to approve employee raise (2%), as per approved in 2018-2019 budget, not to include City Recorder or Assistant City Recorder; Councilor Stephens second. JS, DT, RS, JA in favor. Councilor Crampton recused himself, as he has a family member employed by the city.

**5h) Approve Weston School Campus Accessibility Plan:** Councilor Thul made the motion to approve the Weston School Campus Accessibility Plan; Councilor Stephens second. All in favor, none opposed.

**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. Councilor Stephens second; all in favor, none opposed.

**Adjournment @ 6:48pm**
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