



MINUTES
Weston City Council

Wednesday, April 13, 2022

MEETING CALLED TO ORDER

By Mayor Thul @ 6:03PM Present: Mayor Duane Thul. Councilors: Lois Phillips, Shannon Hoehna, Mike Dowd and Shawn Monaco. City Recorder: Sheila Jaspersen.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: March 9, 2022. Councilor Hoehna motioned, Councilor Monaco second to approve council minutes of March 9, 2022. All in favor, none opposed.

2) Correspondence:

2a) Municode (website) Update: City Recorder provided an update to the status of progression with the new website. Go live date remains May 1, 2022.

3) New Business:

Mayor Thul asked council to brainstorm ideas for solutions to resident's homes that are in need of painting and how it could be accomplished, as the city ordinances do not cover that. In addition, he asked they consider the possibility of creating a policy for water leaks, as we had 5-6 residences with leaks identified in March when meter reading began.

4) Old Business Items:

Old Post Office (110 ½ E Main): Councilor Phillips made the motion to move forward with Code Enforcement issuing a citation for nuisance building and follow that process under the city ordinance. Councilor Dowd second. All in favor, none opposed.

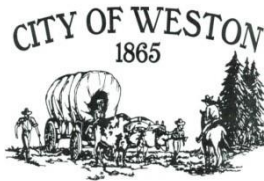
5) Action Items:

5a) Grants: No action taken.

5b) Approval of WCDA (Weston Community Development Assoc.) Formation: No action taken, representative(s) not present.

5d) Approve Second Reading of Ordinance 90-A, Amending Chapter 90-Animals: Councilor Dowd made the motion to approve Second Reading of Ordinance 90-A, Amending Chapter 90-Animals. Councilor Hoehna second. All in favor, none opposed.

5d) Approve Revision(s) to Title IX; Chapter 93-Open Burning, Chapter 95-City Park(s): Councilor Hoehna made the motion to Approve Revision(s) to Title IX; Chapter 93-Open Burning, Chapter 95-City Park(s). Councilor Dowd second. All in favor, none opposed.



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5e) First Reading of Ordinance(s) 50-52, 91, 93, 94, 95, 110-113A, 150-152A, 92A, 10.01A of City of Weston Code: Councilor Hoehna made the motion to approve First Reading of Ordinance(s) 50-52, 91, 93, 94, 95, 110-113A, 150-152A, 92A, 10.01A of City of Weston Code. Councilor Monaco second. All in favor, none opposed.

5e) Approve Water Rate Increase(s), effective 4/1/22; 7/1/22; 1/1/23: Councilor Hoehna made the motion to Approve Water Rate Increase(s), effective 4/1/22 to \$32.50/mo, effective 7/1/22 to \$35.50/mo and effective 1/1/23 to \$38.50/mo. Councilor Phillips second. All in favor, none opposed.

5f) Pioneer Association: Pioneer Days Parade Permit/Street Closure(s): Mayor Thul made the motion to Approve Pioneer Days Parade Permit/Street Closures(s). Councilor Phillips second. All in favor, none opposed.

5g) Approve New Budget Committee Member(s): Mayor Thul made the motion to approve Cole Davis as a Budget Committee Member. Councilor Phillips second. All in favor, none opposed. Mayor Thul made the motion to approve Matt Hoehna as a Budget Committee Member. Councilor Phillips second. DT, LP, SM, MD in favor. Councilor Hoehna recused herself due to conflict of interest. Councilor Hoehna made the motion to approve Juan Avila as a Budget Committee Member. Mayor Thul second. All in favor, none opposed.

5h) Approve New WCDC Committee Member: Councilor Phillips made the motion to approve Mike Killgore as a WCDC Member. Councilor Monaco second. All in favor, none opposed.

5i) Approve Public Works (capital) Purchase of Utilities Locator: Mayor Thul made the motion to Approve Public Works (capital) Purchase of Utilities Locator. Councilor Dowd second. All in favor, none opposed.

5j) Approve Manhole Rehab Project (2019 Flood-FEMA Funding): Mayor Thul made the motion to Approve Manhole Rehab project (2019 Flood-FEMA Funding) with work on four (4) manholes, one of which is FEMA funded at 70%. Councilor Dowd second. DT, MD, SM and LP in favor. SH opposed.

Added Action Items:

5k) Approve Business Oregon to Seek Grant Funding for Permanent Repair of Wash-out at Smith's Lagoon Site (cost of project approx. \$412,500 with 20% city match): Mayor Thul made the motion to Approve Business Oregon to Seek Grant Funding for Permanent Repair of wash-out at Smith's Lagoon Site (cost of project approx. \$412,500 with 20% city match). Councilor Phillips second. All in favor, none opposed.

6) Approve Financials and Pay Bills:

Mayor Thul made the motion to approve the monthly financials and bills, with clarification of charges on the Carla McLane Consulting invoice. Councilor Phillips second. DT, MD, SM in favor. LP and SH opposed.

Adjournment @ 7:40pm