

# Wednesday, June 15, 2022

#### **MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:12PM Present:** Mayor Duane Thul. Councilors: Shannon Hoehna, Mike Dowd and Shawn Monaco. City Recorder: Sheila Jasperson. Excused Absent: Councilor Lois Phillips.

Location: 114 East Main Street, Weston, OR

- 1a) Pledge of Allegiance was recited.
- 1b) Mayor Thul welcomed everyone.
- **1c) Approve Minutes for:** May 10, 2022. Councilor Dowd motioned, Councilor Hoehna second to approve council minutes of May 10, 2022. All in favor, none opposed.

### 2) Correspondence:

- **2a) Municode (website) Update:** City Recorder confirmed that the new website is up and running. Advanced training continues and kinks are being worked out.
- **2b) Fencing Plan: 52882 Williamson Rd:** Councilor Monaco made the motion to approve the Fencing Plan at 52882 Williamson Rd as a variance, with the following stipulations:
  - 1) Request to be treated as a planning application/permit.
- 2) Any and all stipulations go with the property. Any changes or modifications would require going through council and/or planning.
- 3) If at any time the fence poses a safety concern, owner(s) are required to meet with council and/or planning to develop a plan to remove or remedy safety concern.
  - 4) Fence will be maintained (and in working order) at all times.
- 5) Any request for changes made to the original configuration will be required to come before council and/or planning prior to work commencing.

#### 3) New Business:

**3a) 2022-2023 Fee Schedule Update(s):** Councilor Hoehna made the motion to approve the change in fee for obtaining a business license with the city, effective immediately. Councilor Monaco second. All in favor, none opposed. Of note, remainder of fee schedule to be approved at July 2022 meeting.

## 4) Old Business Items:

**4a)** Old Post Office (110 ½ E Main): Councilor Dowd made the motion to move forward with Code Enforcement issuing a citation for nuisance building and follow that process under the city ordinance. Councilor Hoehna second. All in favor, none opposed.



### 5) Action Items:

- **5a) Grants:** Mayor Thul provided council with an update on the project(s) with FEMA. The City Recorder provided council with an update on the Energy Trust grant funding for the Main Street lighting project, confirming that we are not in fact eligible, as the vendor is required to bid the job with the Energy Trust parameters/information and that did not take place. In addition, the city was invoiced/paid, which is not the process for submission through Energy Trust.
- 5b) Approve Proclamation for the Commemoration of Juneteenth as an Annual Celebration of Black African American Liberation: Mayor Thul made the motion to Approve Proclamation for the Commemoration of Juneteenth as an Annual Celebration of Black African American Liberation, updating the Employee Handbook. Councilor Hoehna second. All in favor, none opposed.
- **5c)** Approve Submission of Risk Management Project Grant Application (CIS): Councilor Hoehna made the motion to Approve Submission of Risk Management Project Grant Application (CIS). Councilor Monaco second. All in favor, none opposed.

#### **Added Action Items:**

**5d)** Approve Property Owner at **421 Mill Street to Run Natural Gas Line:** Councilor Monaco made the motion to Approve Property Owner at **421 Mill Street to Run Natural Gas Line,** having provided license/bonding documentation, as well as written permission from employer to perform work under the business and a green light from Cascade Natural Gas. Mayor Thul second. All in favor, none opposed.

# 6) Approve Financials and Pay Bills:

Councilor Hoehna made the motion to approve the monthly financials and bills. Councilor Dowd second. All in favor, none opposed.

Adjournment @ 7:15pm