

MINUTES
Weston City Council

Wednesday, August 10, 2022

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Shannon Hoehna, Mike Dowd, Shawn Monaco and Lois Phillips. City Recorder: Sheila Jasperson.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: July 13, 2022. Councilor Phillips motioned, Councilor Hoehna second to approve minutes of July 13, 2022. All in favor, none opposed.

2) Correspondence:

ARPA (Covid-19) Funds: Second and final tranche of funding is in process of being disbursed by the Department of Administrative Services (DAS). We can expect to receive funds in the next few months.

3) New Business:

3a) WCDC-Mini Park Flag Guidelines: Councilor Monaco will meet with Parks & Rec Chairman, Juan Avila to discuss the lowering of the flag at the mini park when applicable.

4) Old Business Items:

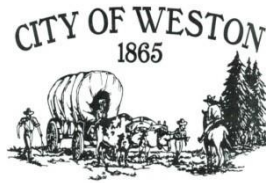
4a) Old Post Office (110 ½ E Main): Letter to be drafted to building owner(s) regarding the placement of the fencing on the sidewalk. Fence will need to be adjusted to ensure ADA guidelines are met for pedestrians, while keeping it in place for building safety (falling brick) concerns.

4b) Development Code (aka Zoning Ordinance(s)) Update: Council was provided an update and proposed plan from Anderson Perry, Brad Baird on the Development Code book. Permission granted from council to forward email to the Planning Commission for review/input as well.

5) Action Items:

5a) Grants: Councilor Hoehna made the motion to approve moving forward with the application for the 2023 SCA grant in the amount of \$250,000, to piggy back with the 2022 SCA grant which has been awarded. Councilor Monaco second. All in favor, none opposed. City out of pocket from previous year (2022) is approx. \$40,000 with no out additional out of pocket for 2023. PARC resources actively seeking the matching portion.

5b) Approve Les Schwab (over dept threshold) Purchase for Code Enforcement Vehicle: Mayor Thul made the motion to approve the purchase of



MINUTES

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tires and rims for the Code Enforcement Vehicle, up to \$2,523 with obtaining a total of three (3) bids. Councilor Phillips second. All in favor, none opposed.

5c) Approve Public Works (over dept threshold) Purchase of Strainer for Irrigation Pivot: Tabled for Sept 2022, bid amounts unavailable.

5d) Approve Public Works (over dept threshold) Purchase of Water System Supplies: Councilor Hoehna made the motion to Approve Public Works (over dept threshold) Purchase of Water System Supplies. Councilor Phillips second. All in favor, none opposed.

56) Resolution 2022-07: Placing of Two-Year Ban on Psilocybin Manufacturing and Services Centers on the November 2022 Ballot: Mayor Thul made the motion to approve Resolution 2022-07: Placing of Two-Year Ban on Psilocybin Manufacturing and Services Centers on the November 2022 Ballot. DT, MD, SM, LP in favor. SH opposed.

6) Approve Financials and Pay Bills:

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

Adjournment @ 6:45pm