

MINUTES
Weston City Council

Wednesday, September 14, 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 Jaspersen.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: August 10, 2022. Councilor Phillips motioned, Councilor Monaco second to approve minutes of August 10, 2022. All in favor, none opposed.

2) Correspondence:

ARPA (Covid-19) Funds: Second and final tranche of funding was received at the end of August 2022.

3) New Business:

4) Old Business Items:

4a) Old Post Office (110 ½ E Main): Code Enforcement confirmed that the fencing placed in front of the building meets ADA guidelines, therefore, no letter regarding adjustment was sent.

5) Action Items:

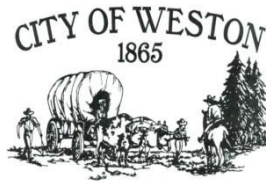
5a) Grants: No action taken/needed.

5b) Approve Public Works (over dept threshold) Purchase of Strainer for Irrigation Pivot: Councilor Dowd made the motion to Approve Public Works (over dept threshold) Purchase of Strainer for Irrigation Pivot in the amount of \$5,983.86. Councilor Monaco second. All in favor, none opposed.

5c) Medium/Large Animal Permit at 407 S Broad: Unanimous decision to table until October meeting, as requesting party not present to answer questions.

5d) Approve Member to Historic Landmarks Commission: Councilor Phillips made the motion to Approve Member John Holte to Historic Landmarks Commission. Councilor Dowd second. All in favor, none opposed.

5e) Franchise Agreement with Spectrum Pacific West, LLC (fiber services): Councilor Hoehna made the motion to approve adding Spectrum Pacific West, LLC as a fiber service and forwarding franchise agreement to the city attorney for review. Councilor Phillips second. All in favor, none opposed.



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5f) Approve City Recorder to Attend Annual Vision Ms (software) Conference

Oct 11-Oct 14, 2022: Councilor Hoehna made the motion to Approve City Recorder to Attend Annual Vision Ms (software) Conference Oct 11-Oct 14, 2022. Councilor Phillips second. All in favor, none opposed.

5g) Potato Show/Harvest Festival Donation: Councilor Hoehna made the motion to approve a donation of \$450 to the Potato Show/Harvest Festival. Councilor Monaco second. All in favor, none opposed.

Added Action Items:

5h) Resignation of Planning Commission Member: Councilor Hoehna made the motion to accept resignation of Jack Jaspersen from the Planning Commission. Councilor Dowd second. SH, MD, SM and LP in favor. DT 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 @ 7:06pm