



**MINUTES**  
Weston City Council

**Wednesday, February 8, 2023**

**MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:00PM Present:** Mayor Duane Thul. Councilors: Mike Dowd (via phone), Greg Phillips, Shannon Hoehna and Jennifer Lantz. 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:** January 11, 2023. Councilor Lantz motioned, Councilor Phillips second to approve minutes of January 11, 2023. All in favor, none opposed.

**2) Correspondence:** City Recorder provided information on Budgeting 101 class provided by LOC taking place in March 2023. If interested, register through City Recorder. Ethics commission will be sending annual SEI filing(s) out the middle of March. Reminder that they are due no later than April 15<sup>th</sup>.

**3) New Business:** Code Enforcement official proposed a city wide town hall meeting with UCSO to be held on March 1, 2023 at 7pm, to be held at the Memorial Hall. At the request of UCSO Cpt Wolverton, council approval/support requested. All in favor, none opposed. City Recorder to send email to UCSO with confirmation.

**4) Old Business Items:**

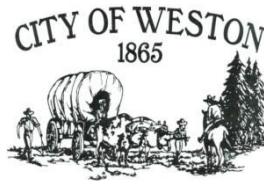
**4a) Old Post Office (110 ½ E Main):** Councilor Phillips made the motion to have Code Enforcement work with the city attorney in issuing citation for nuisance building, and move forward with prior council approved plan of action, to include follow up with SHPPO regarding historic designation. Councilor Lantz second. All in favor, none opposed.

**5) Action Items:**

**5a) Grants:** No action taken.

**5b) Approve Acceptance of Windmill and Ready to Read Grants (Library):** Councilor Phillips made the motion to Approve Acceptance of Windmill (\$4,681.18) and Ready to Read Grant (\$1,000) for the Library. Councilor Lantz second. All in favor, none opposed.

**5c) Approve Final Draft-Franchise Agreement with Spectrum, Pacific West, LLC (aka Charter Communications):** Councilor Phillips made the motion to Approve Final Draft-Franchise Agreement with Spectrum, Pacific West, LLC (aka Charter Communications), provided Spectrum is in agreement with the city attorney's final changes. Councilor Lantz second. All in favor, none opposed.



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**5d) Approve Public Works Bid (capital) for Yearly Generator Maintenance (x2):**

Councilor Lantz made the motion to Approve Public Works Bid (capital) for Yearly Generator Maintenance (x2) at \$3,255.93, with a 5 year contract. Mayor Thul second. All in favor, none opposed.

**5e) Approve Purchase of Public Works Street Sweeper:** Councilor Hoehna made the motion to Approve Purchase of Public Works Street Sweeper in the amount of \$3,500. Councilor Phillips second. All in favor, none opposed.

**5f) Approve Public Works Employees (x2) to Attend Water Conference 4/3/23-4/5/23:** Councilor Lantz made the motion to Approve Public Works Employees (x2) to Attend Water Conference 4/3/23-4/5/23 in Pendleton. Councilor Phillips second. All in favor, none opposed.

**5g) Approve Parks & Rec Commission to Apply for 2023 Awere Grant (heating/insulation in park kitchen):** Councilor Lantz made the motion to Approve Parks & Rec Commission to Apply for 2023 Awere Grant (heating/insulation in park kitchen), grant amount of \$10,000 and project amount of \$20,000-25,000. Councilor Hoehna second. All in favor, none opposed.

**6) Approve Financials and Pay Bills:**

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

**Adjournment @ 6:53pm**