

**MINUTES**  
Weston City Council

**Wednesday, July 12, 2023**

**MEETING CALLED TO ORDER**

**By Mayor Thul @ 6:08PM Present:** Mayor Duane Thul. Councilors: Mike Dowd, 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:** June 14, 2023. Councilor Dowd motioned, Councilor Phillips second to approve minutes of June 14, 2023. DT, MD, GP, LJ in favor. SH abstained, opposed.

**2) Correspondence:**

**3) New Business:**

**4) Old Business Items:**

**4a) Old Post Office (110 ½ E Main)-Appoint Building Official per Municipal Court Order (Complaint #15507):** Mayor Thul made the motion to appoint Mike Dowd as the Building Official per Municipal Court Order (Complaint #15507). Councilor Lantz second. All in favor, none opposed.

**5) Action Items:**

**5a) Grants:** Annie Boyd provided a status update of outstanding grant applications. No action necessary.

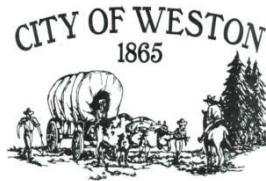
**5b) Approve 2023-2024 Fee Schedule:** Councilor Phillips made the motion to Approve 2023-2024 Fee Schedule. Councilor Lantz second. All in favor, none opposed.

**5c) Approve City Designations:** Councilor Hoehna made the motion to Approve City Designations. Councilor Phillips second. All in favor, none opposed.

**5d) Approve Employee COLA, as per approved in 2023-2024 Budget:** Councilor Phillips made the motion to Approve Employee COLA, as per approved in 2023-2024 Budget. Councilor Phillips second. All in favor, none opposed.

**5e) Approve City Recorder to attend Vision (software program) Annual Conference 10/3-10/6:** Councilor Lantz made the motion to Approve City Recorder to attend Vision (software program) Annual Conference 10/3-10/6. Councilor Phillips second. All in favor, none opposed.

**5f) Approve Public Works Smart (water) Meter Bid:** Councilor Phillips made the motion to Approve Public Works Smart (water) Meter Bid from Correct Equipment in the amount of \$107,119. Councilor Lantz second. DT, MD, GP, JL in favor. SH opposed.



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**5g) WCDC-Heritage Wall Plaque(s)/Charter/Bylaws:** No action taken. WCDC to provide proposed Charter/Bylaws edits to council for review (in packet), followed by city attorney review. Brick(s) purchased for the Heritage Wall in honor of past mayor, Jennifer Spurgeon. WCDC would like to present brick(s) at a ceremony in August/September.

**5h) Approve Permanent Location of Beaver Buzz at Mini Park:** No action taken; prior approval at June 14, 2023 meeting. Formal contract between parties to be drafted and presented to council at August 2023 meeting.

**5i) Approve Resignation of Code Enforcement Official:** Councilor Dowd made the motion to Approve Resignation of Code Enforcement Official, Councilor Lantz second. All in favor, none opposed.

**5j) Parking on 100 Block of Main Street/City Parking Lot on Main Street:** Councilor Phillips made the motion to approve one parking space per occupied residence on the 100 block of Main Street. Councilor Lantz. All in favor, none opposed. Additional details and wording for the ordinance revision will be required. A concept drawing was presented for the city parking lot on Main Street for grant application purposes.

**5k) Approve Public Works Bid for S-10 Work:** Councilor Dowd made the motion to Approve Public Works Bid for S-10 Work to include bid amount and any additional cost for alignment. Councilor Phillips second. All in favor, none opposed.

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

Councilor Phillips made the motion to approve the monthly financials and pay the bills, with the addition of Anderson Perry in the amount of \$13,799.80, totaling bills to \$37,713.91. Councilor Lantz second. All in favor, none opposed.

**Adjournment @ 7:31pm**