

WESTON CITY COUNCIL MEETING

Wednesday June 11, 2014

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Bill Boyd, Lyn Delph, and Julie Schuld. Excused absence: Jennifer Spurgeon
City Recorder: Debi Russell.

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR
Meeting was called @6:00 pm

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcome everyone

1c) Approve Minutes for May 14, 2014 Councilor Schuld moved that council accept the minutes for May 14, 2014 Councilor Boyd second no changes all in favor opposed none

2) Correspondence: Mayor Thul read letters from Becky Buckles and Carol Kirk thanking council for waving parade and noise fee and thanking Loy Kuntzen for all his help during Pioneer Days. Mayor Thul read the letter from League of Oregon Cities.

3) Department Reports

3a) Police Department: no report

3b) Public Works Department: Councilor Boyd read public works report

3c) Library Report: Mayor Thul read library report

3d) City Hall: City Recorder is back at city hall full time

3e) Planning Commission: Mayor Thul reported that the planning commission approved building permit for Jack Jasperson and the lot line adjustment.

3f) WCDC: Councilor Schuld gave WCDC report.

3g) Historic Landmark Commission: Sheldon Delph gave report

3h) Parks and Recreation Commission: Sheldon Delph gave report

3i) Grant Report: Sheldon Delph gave report

4) New Business Items

Mayor Thul will ask Councilor Spurgeon to send a letter thanking the sheriff's department for their help during Pioneer Days

Mayor Thul would like council to think about having a four person code enforcement committee or come up with some other ideas for code enforcer.

Palmer Roofing will be coming out to look over the roof on city hall

5) Old Business

6) Action Items

6a) Approve Medium Animal Permit: Councilor Schuld motioned Councilor Boyd second. Moved and second to approve the medium animal permit for three sheep through Aug. 31, 2014 no discussion all in favor opposed none

6b) Approve Closing City Hall on June 26, 2014 for City Audit: Councilor Schuld moved Councilor Delph second. Move and second to close City Hall for the audit June 26, 2014 all in favor none opposed

6c) Approve all permits to go through Planning Commission: postponed for Aug council meeting

6d) Approve School District/ Monaco Lot Line Adjustment: Councilor Boyd moved Councilor Schuld second. Moved and second to approve the School District/Monaco lot line adjustment no discussion all in favor none opposed

6e) Adopt Resolution 14-19 Transfer of Funds 2013-2014 Decrease Sewer Materials & Services \$2,836.50 and Increase Sewer Capital Outlay \$2,836.50 Councilor Schuld moved Councilor Boyd second. Moved and second to approve Resolution 14-19 transfer of funds to decrease sewer Materials & Services \$2,836.50 and increase sewer Capital Outlay for the same amount \$2,836.50 all in favor none opposed

7) Approve Financials and Pay Bills:

Councilor Boyd made the motion to approve the monthly financials Councilor Schuld second. Moved and seconded to approve the monthly financials all in favor none opposed

Councilor Schuld made the motion to pay the bills Councilor Delph second Moved and seconded to approve the monthly bills all in favor none opposed

8) Citizen Comments:

Tim Crampton reminded everyone that there will be over three hundred bicyclers July 5th also the Memorial Hall Association will be removing the trees in front of the building and wanted to know if the city wanted them for the park.

Adjournment @ 6:49pm

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