

WESTON CITY COUNCIL MEETING
Wednesday July 9, 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 June 11, 2014 Councilor Schuld made the motion to accept the council minutes on June 11 and June 18 Councilor Boyd second. Correction on spelling Correspondence 2) "*Mayor*". Moved and second to approve the minutes for June 11th and budget hearing on June 18th all in favor none oppose

2) Correspondence: None

3) Department Reports

3a) Police Department: no report

3b) Public Works Department: Councilor Boyd discussed the \$5,000.00 sewer grant public works department received.

3c) Library Report: Mayor Thul read library report

3d) City Hall: No report

3e) Planning Commission: Mayor Thul read the planning commission minutes

3f) WCDC: Councilor Schuld gave WCDC report. Councilor Delph asked council to meet with the WCDC Committee on August 14th to discuss building site for the Senior Citizen Building council agreed to meet on August 14th

3g) Historic Landmark Commission: No report

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

3i) Grant Report: Sheldon Delph gave report

4) New Business Items

Jan Reitz from East Umatilla County Health District Medic 400 discussed the re-organization and what it means to the property owners and the City of Weston. Mayor Thul commented on improvements to the library which will be funded by FOWL

6) Action Items

6a) Approve All Planning Permits through Planning Commission: Held over for August 13th council meeting. Councilor Schuld expressed her concerns about the

Planning Commission handling all permits and would like to see a format. Mayor Thul would like it in writing what Councilor Schuld would like to know.

6b) Approve Water and Sewer Rates for 2014-2015 Fiscal Year: Councilor Schuld motion Councilor Boyd second, moved and second to approve the water and sewer rates for 2014-2015 fiscal year all in favor none opposed

6c) Approve City Designation: Mayor Thul read the City Designations. Councilor Boyd motion Councilor Schuld second, moved and second to approve city designations all in favor none opposed

6d) Adopt Resolution 14-21 SCA Grant: Councilor Schuld motion Councilor Boyd second, moved and second to adopt resolution 14-21 for SCA Grant all in favor none opposed

6e) Code Enforcement: City Attorney recommended that the council appoint a council member to sign citations for ordinance violations. Councilor Boyd motion that Mayor Thul be appointed, motion died due to lack of second. Mayor Thul motion Councilor Delph be appointed Councilor Schuld second, moved and second to appoint Councilor Delph to sign code enforcement citations all in favor none opposed

6f) Approve Spending DLCD \$ 1,000.00 Grant Money: Councilor Schuld motion Councilor Delph second, moved and second to approve Leslie Hauer to provide a scope of work for the zoning ordinances all in favor none opposed

6g) Approving the Cost of Background Check for the Police Department: Councilor Schuld motion Councilor Delph second, moved and second to approve \$2,000.00 for background checks for the two police officers 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 with the exception of Athena Auto Parts Councilor Delph second all in favor opposed none

Mayor Thul recused himself from paying Athena Auto Parts bill. The owner of Athena Auto Parts is his son.

Councilor Boyd made the motion to pay Athena Auto Parts. Councilor Schuld second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

Adjournment @ 7:21pm

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