

WESTON CITY COUNCIL MEETING

Wednesday March 11, 2015

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Julie Schuld, Rick Stephens, Tim Crampton and excused absent 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 February 11, 2015, Councilor Crampton motion Councilor Schuld second, moved and second to approve Feb. 11, 2015 minutes with changes to the upcoming minutes, adding the page number and date at the bottom of each page. All in favor none opposed

2) Correspondence: None

New Business Items:

Greg Floren from the Hodaka Club asking for council to approve the June 25th & 26th Bad Rock Run (see action item 6a). Gerg Floren also presents WCDC and The Saling House with a donation.

3) Department Reports

3a) Police Department: Councilor Stephens gave the Sheriffs incident analysis report for the month of February.

3b) Public Works Department: Mayor Thul gave a summary of the public works report.

3c) Library Report: UCSLD/City contract is up for renewal (see 6e)

3d) City Hall: Mayor Thul gave the City Hall report

3e) Planning Commission: Councilor Schuld gave the Planning Commission report. There is a Planning meeting for March 16, 2015

3f) WCDC: Councilor Crampton gave a summary of the WCDC report.

3g) Historic Landmark Commission: Councilor Crampton gave a summary of the Historic Landmark report.

3h) Parks and Recreation Commission: Councilor Crampton gave a summary of the Parks and Recreation report.

3i) Grant Report: Sheldon Delph gave an update on the grants the city is applying for. Umatilla County approved City Hall Flooring Grant by phone conversation for \$3,000.00 City Hall will precede with the project.

Grant Action Items:

Accept new kitchen stove from the Pioneer Association: Councilor Crampton motion Councilor Stephens second, moved and second to accept the new range from the Pioneer Association. All in favor and none opposed.

Approve Pursuing the Oregon State Small Cities Bridge Fund Grant: Councilor Schuld moved Councilor Stephens second, moved and second to approve pursuing the Oregon State Small cities Bridge Fund Grant all in favor none opposed.

6) Action Items

6a) Approve Hodaka Days: Councilor Crampton motion Councilor Schuld second, moved and second to approve Hodaka Days June 25th & 26th all in favor none opposed

6b) Approve Pioneer Days Parade Permit: Councilor Schuld motion Councilor Stephens second, moved and second to approve Pioneer Days Parade Permit and wave permit fee all in favor none opposed.

6c) Approve Longbranch Outside Permit for Pioneer Days: Councilor Schuld motion Mayor Thul second moved and second to approve outside permit for Pioneer Days from 10am till 2pm all in favor none opposed

6d) Approve Noise Variance for Pioneer Days: Councilor Crampton motion Councilor Schuld second moved and second to approve the Longbranch noise variance for June 6th 9pm till 1am all in favor none opposed.

6e) Approve Library Contract: Councilor Schuld motion Councilor Stephens second moved and second to approve the Library Contract all in favor none opposed.

6f) Accept Mike Rudolph Resignation from the Planning Commission: Councilor Stephens motion Councilor Crampton second moved and second to accept Mike Rudolph resignation from the Planning Commission all in favor none opposed.

7) Approve Financials and Pay Bills:

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

Councilor Stephens made the motion to pay the bills with the exception of Athena Auto Parts Councilor Crampton 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 Crampton made the motion to pay Athena Auto Parts. Councilor Stephens second all in favor none opposed Mayor Thul recused himself from paying Athena Auto Parts bill

Mayor Thul asked for volunteers to look over the applications for code enforcement position. Councilor Spurgeon, Councilor Stephens and Debi Russell will look over the applications.

Adjournment @ 6:55pm

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