

WESTON CITY COUNCIL MEETING

December 9, 2015

MEETING CALLED TO ORDER

By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Jennifer Spurgeon Tim Crampton and Rick Stephens
Assistant City Recorder: Sheila Jaspersen

Location: Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR
Meeting was called @6:04 pm

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone

1c) Approve Minutes for November 12, 2015. Councilor Spurgeon moved, Councilor Stephens seconded to approve minutes, as well as Public Hearing minutes of November 12, 2015 with changes to 4d) Water Head Protection Plan and Public Works Director, Scott Spendlove explained plan. All in favor, none opposed.

2) Correspondence: Mayor Thul read correspondence received regarding census numbers.

3) New Business Items: None

4) Action Items

5a) Marijuana Issue Refer to Voters on November 2016 Ballot: Discussion: Mayor Thul read the Umatilla County voting results for November 2014. Weston 97 yes, 92 no votes. More information and/or rules will be forthcoming, closer November 2016 election. OLCC classes may be an option, no trainings in our area presently. Councilor Spurgeon inquired to the cost of putting it back on the ballot. Mayor Thul moved, Council Spurgeon second to refer issue back to the voters in the November 2016 election; all in favor, none opposed.

5b) Approve Closing City Hall, Public Works and Library Christmas Eve Day: Councilor Crampton moved, Councilor Stephens second to close City Hall, Public Works and Library Christmas Eve Day; all in favor, none opposed.

5c) Council Vacancy: Mayor Thul confirmed that John Holte has withdrawn his application for consideration on council. No action, work session will be scheduled within the next week for applicant, Heather Fisher to meet with council. City Recorder to set up day/time that is agreeable to all parties.

5d) Adopt PERS Resolution 15-32: Councilor Crampton moved, Councilor Stephens second to adopt PERS Resolution 15-32; all in favor, none opposed.

5e) Accept Planning Resignation: Councilor Crampton moved, Councilor Stephens second to accept Jack Jaspersen's resignation from the Planning Committee; all in favor, none opposed.

5f) Appoint John Holte to the Historic Preservation: Councilor Spurgeon moved, Councilor Crampton second to appoint John Holte to the Historic Preservation Committee; all in favor, none opposed.

6) Approve Financials and Pay Bills:

Councilor Spurgeon made the motion to approve the monthly financials Mayor Thul second. Moved and seconded to approve the monthly financials; all in favor, none opposed.

Councilor Spurgeon made the motion to pay the bills with the exception of Athena Auto Parts Councilor Stephens second; all in favor, none opposed.

Councilor Stephens made the motion to pay Athena Auto Parts. Councilor Crampton second; RS, TC and JS in favor, none opposed. Mayor Thul recused himself from paying Athena Auto Parts bill, the owner is his son.

Adjournment @ 6:43pm

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