

WORK SESSION & COUNCIL MEETING
Wednesday April 13, 2016 @ 6:00pm
at The W-A Memorial Hall, 210 E. Main, Weston

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By Mayor Thul @6:00 PM Present: Mayor Duane Thul; Councilors: Jennifer Spurgeon Tim Crampton, Suellen Harral and Rick Stephens
City Recorder: Debi Russell.

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

Adjournment to

COUNCIL AND PLANNING WORK SESSION
Project Description: Pacific Power Weston
Substation Expansion

Bill Clemens from Pacific Power Substation Expansion and HDR Engineers explained to the Council and Planning Committee the plans for the substation expansion

Reconvene to Regular Council Meeting at 6:12 pm

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcome everyone

1c) Approve Minutes for March 9, 2016 Councilor Crampton moved Councilor Stephens second with the corrections on *5c Councilor Crampton second not Councilor Stephens* all in favor with corrections none opposed

2) Correspondence:

Councilor Spurgeon has some facts on the School Bond if anyone is interested in reading.

3) New Business Items:

Mark Moore the District Administrator of East Umatilla County Health District gave an update on Ambulance service they provide for the city.

4) Action Items

4a) Approve Sheldon Delph Payment for Grant Consulting: Councilor Spurgeon moved Councilor Stephens second, to approve payment to Sheldon Delph for grant consulting, all in favor none opposed.

4b) Approve Grants from Certified Local Government & Preserving Oregon for a Total of \$33,000.00: Councilor Crampton moved Councilor Stephens second to approve grant monies. All in favor none opposed.

4c) Trim Trees: Mayor Thul would like Council to think about trimming some of the trees in Weston that are blocking street views, Sheldon Delph will look into grant money to help with the project.

4d) Pioneer Days: Jack Jasperson asked council permission to close off streets for the car show and the where the band will set it up, also to waive the noise ordinance from 11pm to 1:00am. Carol Kirk asked for council to waive the parade permit fee. Councilor Crampton moved Councilor Spurgeon second to approve the street closures and Councilor Spurgeon moved Councilor Stephens second to approve the noise ordinance from 11:00 pm to 1:00pm Councilor Spurgeon moved Councilor Stephens second to approve waiving the permit fee all in favor none opposed.

4e) Planning Fee's: Will be reviewed at a later date.

4f) Approve Volunteer Policy & Volunteer Waiver: Will review after city attorney has a chance to look at them.

4g) Clean-up Days: Mayor Thul told council that it is against the employee hand book for an employee to volunteer for something they normally get paid for, he asked council to approve paying public works 8 hours each for April 30th for the city clean-up day Councilor Stephens moved Mayor Thul second to approve paying public works for 8 hours each for clean-up days. All in favor none opposed. WCDC will share the cost of the dumpsters from Humbert Refuse

5) Approve Financials and Pay Bills:

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

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

Councilor Stephens made the motion to pay Athena Auto Parts. Councilor Spurgeon 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 @ 7:25

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