

**MINUTES**  
Weston City Council

**Wednesday, November 14, 2018**

**MEETING CALLED TO ORDER**

**By Mayor Spurgeon @ 6:00 PM Present:** Mayor Jennifer Spurgeon; Councilors: Duane Thul, Tim Crampton and Rick Stephens. City Recorder: Sheila Jasperson. Excused absent: Councilor Jessica Aldrich.

**Location:** Weston-Athena Memorial Hall, 210 East Main Street, Weston, OR

**1a) Pledge of Allegiance was recited.**

**1b) Mayor Spurgeon welcomed everyone.**

**1c) Approve Minutes for:** October 10, 2018 and October 30, 2018. Councilor Thul motioned, Councilor Crampton second to approve the minutes for October 10, 2018 and October 30, 2018. All in favor, none opposed. Councilor Stephens recused himself on approval of October 30, 2018, as he was absent.

**2) Correspondence:**

Mayor Spurgeon provided council information from LOC about an upcoming Elected Essentials Workshop in December 2018. She also shared information received from Sally Sundin, Walla Walla resident regarding Ethics with the county commissioners. Packet available at City Hall for review, if desired.

**3) New Business Items:**

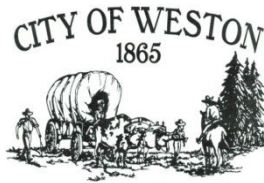
**4) Old Business Items:**

**4a) Code Enforcement-Interview Date(s):** City Recorder to set up interview with applicant on Monday, November 19, 2018 at 4:00pm.

**4b) Property at 115 High Street:** No new information to report. Mayor Spurgeon will set up date/time for building official access to property.

**5) Action Items**

**5a) Grants:** No report.



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**5b) Approve \$300 for Christmas Lighting Contest & Holiday/Christmas Party sponsored by the Chamber of Commerce:** Councilor Stephens made the motion to approve \$300 for Christmas Lighting Contest & Holiday/Christmas Party sponsored by the Chamber of Commerce. Councilor Thul second. All in favor, none opposed.

**5c) Approve Annual employee gift card (Safeway):** Councilor Stephens made the motion to approve Annual employee gift card (Safeway) for \$50 to each employee. Councilor Crampton second. All in favor, none opposed.

**5d) Approve Public Works (Purchase) Proposal:** Councilor Thul made the motion to approve Public Works (Purchase) Proposal. Councilor Stephens second. All in favor, none opposed.

**5e) Approve Planning zoning approval & Comprehensive Plan revision recommendation(s):** Councilor Thul made the motion to approve the zone change as reported. Councilor Stephens second. All in favor, none opposed. Councilor Crampton made the motion to approve the Comprehensive Plan revision recommendation as reported, Councilor Stephens second. All in favor, none opposed.

**5f) Approve (Amended) Resolution 18-03A, Adopting the 2018-2019 Budget:** Councilor Thul made the motion to approve (Amended) Resolution 18-03A, Adopting the 2018-2019 Budget. Councilor Crampton second. All in favor, none opposed.

### **6) Approve Financials and Pay Bills:**

Councilor Thul made the motion to approve the monthly financials, Councilor Crampton second. Moved and seconded to approve the monthly financials. All in favor, none opposed.

Councilor Thul made the motion to pay the bills with the exception of Athena Auto Parts. Councilor Stephens second; DT, TC, RS and JS in favor, none opposed.

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

**Adjournment @ 6:41pm**