

**MINUTES**  
Weston City Council

**Wednesday, May 8, 2019**

**MEETING CALLED TO ORDER**

**By Council President @ 6:03 PM Present:** Councilors: Duane Thul, Shawn Monaco and Jessica Aldrich. City Recorder: Sheila Jasperson. Excused absent: Mayor Jennifer Spurgeon. Absent: Lois Phillips.

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

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

**1b) Council President Thul welcomed everyone.**

**1c) Approve Minutes for:** April 10, 2019. Councilor Aldrich motioned, Councilor Monaco second to approve the minutes for April 10, 2019. All in favor, none opposed.

**2) Correspondence:**

**2a) WCDC Report-Tim Crampton**

**3) New Business Items:**

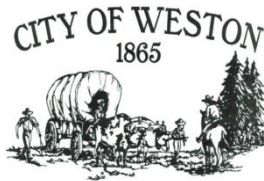
**3a) Tobacco Retail Licensing Program (Umatilla County)-Stace Lee:** Councilor Thul made the motion to support UC Public Health going to county with proposed program. Councilor Aldrich second. DT, JA yay; SM nay. Motion failed.

**4) Old Business Items:**

**4a) Anderson & Perry Scholarship:** Councilor Aldrich made the motion to award scholarship to Erykah Barahona of Weston. Councilor Monaco second. All in favor, none opposed.

**5) Action Items:**

**5a) Humbert Franchise:** Councilor Thul made the motion to transfer the city's franchise agreement with Humbert Refuse and Recycling to Sanford & Son, LLC DBA Humbert Refuse, with effective date of June 1, 2019. Councilor Aldrich second. All in favor, none opposed.



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**5b) Grants:** Council reviewed the grant report. Councilor Monaco made the motion to allow grant writer to move forward and/or apply for grants as described in grant report #'s 7-10. Councilor Aldrich second. All in favor, none opposed.

**5c) Pioneer Days: Parade Permit:** Councilor Aldrich made the motion to approve the Pioneer Days Parade Permit. Councilor Monaco second. All in favor, none opposed.

### **ADDED Action Item(s):**

**5f)** Councilor Thul made the motion to approve the Planning Commission moving forward with revision of the zoning ordinances, using the \$8000.00 budgeted for this fiscal year. Councilor Monaco second. All in favor, none opposed.

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

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

Councilor Aldrich made the motion to pay the bills. Councilor Thul second. All in favor, none opposed.

Councilor Thul voiced conflict paying Athena Auto Parts bill as the owner is his son. However, vote was needed for quorum.

**Adjournment @ 6:38pm**