

MINUTES
Weston City Council

Wednesday, November 15, 2023

MEETING CALLED TO ORDER

By Mayor Thul @ 6:00PM Present: Mayor Duane Thul. Councilors: Mike Dowd, Greg Phillips, Shannon Hoehna and Jennifer Lantz. City Recorder: Sheila Jaspersen.

Location: 114 East Main Street, Weston, OR

1a) Pledge of Allegiance was recited.

1b) Mayor Thul welcomed everyone.

1c) Approve Minutes for: October 18, 2023. Councilor Lantz motioned, Councilor Hoehna second to approve minutes of September 13, 2023. All in favor, none opposed.

2) Citizen Comments & Suggestions

3) Correspondence:

LIHWA (Capeco) contract for assisting customers with water/sewer bills expired on 9/30/23. Email received that state funding was received to extend this 6 months from 10/1/23-3/31/24. Council in agreement to allow contract extension.

4) New Business:

Councilor Dowd made the motion to purchase a \$1,000 Visa gift card for grant writer Annie Boyd for services provide the past 11 months. Councilor Lantz second. All in favor, none opposed.

5) Old Business Items:

5a) Old Post Office (110 ½ E Main): Councilor Lantz made the motion to process with nuisance building ordinance steps. Councilor Dowd second. All in favor, none opposed.

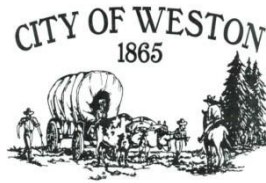
6) Action Items:

6a) Grants: Annie Boyd provided a status update of outstanding grant applications. No action taken.

6b) WCDC-Seasonal Banners at Wagon Sites/Storage Closet in Gizmo:

Councilor Hoehna made the motion to WCDC to pursue Awere grant funding for Seasonal Banners at Wagon Sites. Councilor Lantz second. All in favor, none opposed. No action taken on Storage Closet in Gizmo.

6c) Second Reading Ordinance 160-17A; WCDC Bylaws: Councilor Lantz made the motion to approve Second Reading Ordinance 160-17A; WCDC Bylaws. Councilor Hoehna second. All in favor, none opposed.



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6d) Second Reading (Chapter 101)-Crime Property Ordinance: Councilor Dowd made the motion to approve Second Reading (Chapter 101)-Crime Property Ordinance. Councilor Phillips second. All in favor, none opposed.

6e) Update(s) to Gizmo (Meeting Room): No action taken.

6f) Re-Adopt PacifiCorp Franchise Agreement Renewal: Councilor Hoehna made the motion to Re-Adopt PacifiCorp Franchise Agreement Renewal, councilor Phillips second. All in favor, none opposed.

6g) Approve Resignation of Budget Committee/Historic

Landmarks/Planning Commission Member: Councilor Dowd made the motion to approve Resignation of Budget Committee/Historic Landmarks/Planning Commission Member, John Holte. Councilor Lantz second. All in favor, none opposed.

6h) Acceptance of Confederated Tribes Mini Park Grant: Councilor Lantz made the motion to approve Acceptance of Confederated Tribes Mini Park Grant in the amount of \$1,500. Councilor Phillips second. All in favor, none opposed.

6i) Approve Public Works Lagoon Profiling Fee (over dept threshold): Councilor Dowd made the motion of approve Approve Public Works Lagoon Profiling Fee in the amount of \$4,250. Councilor Phillips second. All in favor, none opposed.

j) Approve Appointment of New Member to Parks & Rec Commission:

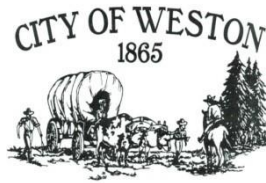
Mayor Thul made the motion to approve Appointment of Scott Carlson to Parks & Rec Commission. Councilor Lantz second. All in favor, none opposed.

k) Approve Appointment of New Members to WCDC: Councilor Lantz made the motion to Approve Appointment of Suellen Harral, Mark Aby and Vicky Mast to WCDC. Councilor Phillips second. JL in favor, DT, MD, GP and SH opposed. Motion failed. Councilor Lantz made the motion to Approve Appointment of Suellen Harral and Vicky Mast to WCDC. Councilor Phillips second. All in favor, none opposed.

l) Approve Resolution 23-03; Establishing Water Rates: Councilor Lantz made the motion to Approve Resolution 23-03; Establishing Water Rates. Councilor Hoehna second. All in favor, none opposed.

m) Approve Application for 2025-2027 Local Bridge Program Grant through ODOT (Water St Bridge): Councilor Phillips made the motion to Approve Application for 2025-2027 Local Bridge Program Grant through ODOT (Water St Bridge). Councilor Lantz second. All in favor, none opposed.

n) Approve Application(s) for Water System Master Plan Update Grant(s) through Business Oregon/IFA: Councilor Lantz made the motion to Approve Application(s) for Water System Master Plan Update Grant(s) through Business Oregon/IFA. Mayor Thul second. JL, DT, MD in favor. SH opposed. GP abstained.



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o) Approve Anderson Perry Engineering Services Agreement for Water System Master Plan Update: Councilor Lantz made the motion to Approve Anderson Perry Engineering Services Agreement for Water System Master Plan Update. Councilor Dowd second. JL, DT, MD, GP in favor, SH opposed.

6) Approve Financials and Pay Bills:

Councilor Hoehna made the motion to approve the monthly financials and pay the bills, with the exception of invoice #75353, 75793, 75980 (totaling \$3,150) for Anderson Perry. Councilor Phillips second. All in favor, none opposed. Mayor Thul made the motion to pay Anderson Perry invoice #75353, 75793, 75980 (totaling \$3,150) upon receipt of a contract. Councilor Phillips second. All in favor, none opposed.

Adjournment @ 7:10pm