

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
February 11, 2019

Meeting was called to order by Mayor Nau at 6:00 pm

Present: Council members, Nellie List, Terry McCartney, Nila Frei, David Shears, Tim Danielak, Kevin Neville 6:06pm
Absent: none

Also Present: City Manager Heath Kaplan, Officer Brad Davis, City Clerk Janelle Keen and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendment: Add item G: Easement for Electric Facilities. Motion by Danielak, second by McCartney to approve agenda as amended. All voting aye, motion approved

Public Comment: Rev. Blatt commented on Farmer's Market and the City website

Approval of Meeting Minutes: Motion by Frei, second by Shears to approve minutes from January 30, 2019 meeting. All voting aye, motion approved

Motion by Danielak, second by Frei to enter into closed meeting at 6:08pm. All voting aye, closed meeting session approved

Motion by Danielak, second by McCartney to adjourn closed meeting at 6:51pm. All voting aye, closed meeting adjourned.

Business Agenda Items:

- A. Resolution 2019-5: Motion by Shears, second by McCartney to establish wastewater service rates. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- B. Resolution 2019-6: Motion by Danielak, second by Frei to establish water service rates. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- C. Resolution 2019-7: Motion by Danielak, second by McCartney to approve Fire Cadet/Explorer Program. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- D. Resolution 2019-8: Motion by Frei, second by Neville to approve EDA Grant for City Match. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- E. Consideration of Attorney Tara Hovey's retainer agreement for 2019: Motion by Frei, second by McCartney to approve agreement. All voting aye, motion approved
- F. Consideration of service agreement with Peninsula Fiber Network, LLC. Motion by Danielak, second by Neville to approve agreement. All voting aye, motion approved
- G. Consideration of easement for electrical service facility to accommodate St. Gobain expansion. Motion by McCartney, second by Shears to approve easement. All voting aye, motion approved

Reports:

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided.
- C. -Police Report: Written report provided, new Tahoe has been ordered, will be here in May or June
- D. -Mayor's Report: No report
- E. -City Manager's Report: City does not have vehicle for incoming summer help due to trucks being sold at auction, at least 3 bids will be obtained in search for truck. Addressed problems with current Charger used by PD
- F. -Engineer's Report, Mike Faeth: Discussed proposal to move Terry-Diane, EDA Grant in process, working on Saginaw and Glidden Street projects
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by McCartney, second by Frei to approve bills paid for December 2018 in the amount of \$ 279,142.00. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: DDA Meeting was cancelled for February 2019

Communications: August 31, 2019 will be the Cedar River Chapel dinner for all Beaverton fire and PD personnel
Trash service information was provided by Kaplan
T. Nims thanked Chief Davis for help with Athey fire

Motion by McCartney, second by List to adjourn meeting at 7:45pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk