City of Beaverton

City Council Agenda for the Regular Meeting of Monday, April 17, 2023 6:00 pm

Mayor - Ray Nau Member - Nellie List Member - Nila Frei Member - Colleen Reader Member – Jennifer Harper Member – Tim Danielak

Member - Christine Gerace

COUNCIL

Roll Call 6:00 pm 1.

2.

3.

Approval of Agenda

Pledge of Allegiance

- Public Comment: This is an opportunity for persons to address the Council on issues relevant to City 4. business but not on the meeting agenda. Please state your name and address.
- Melody Bell: Mid Michigan Community Action Agency 5.
- Adoption of Meeting Minutes: Regular Council Meeting March 20, 2023 6.
- Agenda Items: 7.
 - A. Consideration of Resolution 2023-7: Removal of Mosquito Abatement Assessment
 - B. Consideration of Resolution 2023-8: MDOT Act 51, Certify

Item B changed to Consideration of Memorandum of Agreement between the City of Beaverton and Beaverton School

- C. Consideration of Resolution 2023-9: MDOT Act 51, Decertify
- D. Consideration of Property Offer to DDA for Roman Motor Property
- E. Consideration of Proposal from Rowe Engineering for Planning and Zoning Services

Closed Session: Hiring new DPW Supervisor, Billing Clerk, discussion of legal opinion on School utility bill

- F. Consideration of Hiring new DPW Supervisor
- G. Consideration of School Utility Bill
- 8. Reports:
 - A. County Commissioner's Report/Karen Moore
 - B. DPW Report/Pat Stanley
 - C. Police Report/Chief Brad Davis
 - D. Mayor's Report/Ray Nau
 - E. City Manager's Report
 - F. Engineer's Report
 - Library Use Data Report G.

- Ways & Means: Payment of Bills for March 2023: \$ 321,436.88 9.
- Committee Reports
 A. Fire Board 10.

 - Fair Board B.
 - C. Parks and Recreation
 - D. Police Committee
 - Personnel Committee E.
 - F. Downtown Development Authority
- Communications: 11.
- Adjournment 12.