City of Beaverton City Council Agenda for the Special Meeting of Tuesday, April 25, 2023 6:00 pm

COUNCIL

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

- 1. Roll Call 6:00 pm
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment: This is an opportunity for persons to address the Council on issues relevant to City business but not on the meeting agenda. Please state your name and address.

Public Hearing: SRF, Fleis & Vandenbrink

- 5. Agenda Items:
 - A. Resolution 2023-11: SRF, Fleis & Vandenbrink
 - B. Consideration of Resolution 2023-8: MDOT Act 51, Certify
 - C. Consideration of Resolution 2023-9: MDOT Act 51, Decertify
 - D. Consideration of Resolution 2023-10: Designation of Street Administrator
 - E. Consideration of Act 51
 - F. Information on Grant from Treasury and Introduction of Tracie Beadle
 - G. Consideration of Peninsula Fiber and Kinetix Contracts
- 6. Communications:
- 7. Adjournment