

City of Beaverton
City Council Agenda for the Regular Meeting of
Monday, August 24, 2020 (Virtual Meeting)
6:00 pm

COUNCIL

Mayor – Ray Nau
Member – Terry McCartney
Member – Kevin Neville
Member – Tim Danielak
Member – Nellie List
Member – Nila Frei
Member – Brooke Werth

1. Roll Call 6:00 pm
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Adoption of Meeting Minutes: Minutes will be reviewed and approved at the September 21st Council Meeting
6. Agenda Items:
 - A. Appoint City Manager to distribute USDA loan/grant proceeds for the Saginaw Street and Lift Station Projects

Summary: The USDA requires the City to appoint someone to manage the debt proceeds as it relates to the Saginaw and Lift Station Projects. By appointing the City Manager, the Council does not have to approve every single pay request from the contractor. If future change orders are needed, then those would still require Council approval. This appoint only applies to loan/grant revenues that were already approved by the Council.

7. Reports:
 - A. County Commissioner's Report/Rick Grove
 - B. DPW Report/Robert Sabisch
 - C. Police Report/Chief Brad Davis
 - D. Mayor's Report/Ray Nau
 - E. City Manager's Report/Heath Kaplan
 - F. Engineer's Report
 - G. Library Use Data Report
8. Ways & Means: N/A
9. Committee Reports
 - A. Fire Board
 - B. Fair Board
 - C. Parks and Recreation
 - D. Police Committee
 - E. Personnel Committee
 - F. Downtown Development Authority
10. Communications:
11. Adjournment