

**City of Beaverton**  
**City Council Agenda for the Regular Meeting of**  
**Tuesday, February 18, 2020**  
**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      *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.*
5. Adoption of Meeting Minutes: Regular Meeting of January 21, 2020  
Special Meeting of January 28, 2020  
Special Meeting of February 3, 2020
6. Agenda Items:
  - A. Consideration to approve Public Hearing Notice regarding intent to apply for DNR Trust Fund and Passport grants

**Summary:** The City has finalized the proposed projects for the DNR Trust Fund & Passport Grants. One of the requirements of applying for each of these grants is to advertise a public hearing and discuss the proposed projects. The DNR Trust Fund Project is improvements to the Kayak Launch and adding of fishing pier. The DNR Recreation Passport Grant is to replace the high school track and open access to the public for use.
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: Payment of Bills for January 2020: \$383,425.56
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