

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

March 22, 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

Absent: none

Also Present: 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 agenda items J, K, L, M, N (attached) Motion by Danielak, second by Frei to approve agenda as amended. All voting aye, motion approved

Public Comment: Rev. Blatt commented on letter from resident concerning mosquito control, Neville stated that the company providing the mosquito control is required to have a sheet with them, Keen read a thank you card received from the Master Gardners, Richard Shapic commented on flooding on Tonkin Street

Approval of Meeting Minutes: Motion by Frei, second by Shears to approve minutes from February 11, 2019 meeting. All voting aye, motion approved

Motion by Frei, second by Neville to begin Public Hearing: Intent to Establish a Second Downtown District within a current DDA. All voting aye, motion approved. Public Meeting in session at 6:10pm. Sarah Traxler stated a meeting would need to take place to approve a motion on agenda item N. (see attached) Meeting was set for May 28th, 2019. Traxler answered question from Blatt as to what the City would benefit from this second DDA District. Motion by Neville, second by McCartney to close public meeting at 6:15pm. All aye, motion approved.

Motion by Frei, second by Danielak to begin Public Hearing: Amendment of Section 5.195.04 of the Zoning Ordinance to accommodate the building of a wedding barn. All voting aye, motion approved. Public Meeting in session at 6:16pm. Motion by McCartney, second by Shears to close public hearing at 6:18pm. All voting aye, motion approved.

Motion by Frei, second by McCartney to re-open council meeting at 6:19pm. All voting aye, motion approved.

Business Agenda Items:

- A. Mike Hargrave presented written handout on 2018 airport statistics from survey that was completed by airport patrons, discussion on airport activity and questions answered by Hargrave
- B. Resolution 2019-9: Motion by McCartney, second by Neville to support USDA Rural Development Grant for upgrade in Beaverton Industrial Park. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- C. Resolution 2019-10: Motion by Danielak, second by McCartney to approve Performance Resolution ofr Governmental Agencies, MDOT. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- D. Motion by McCartney, second by Shears to amend Section 5.195.04 Zoning Ordinance. All voting aye, motion approved.
- E. Motion by Shears, second by McCartney to approve drainage study and culvert design by Rowe Professional Services. All voting aye, motion approved
- F. Motion by Neville, second by McCartney to approve purchase of DPW truck up to \$12,800. All voting aye, motion approved
- G. Motion by Danielak, second by Neville to adopt updated Calhoun Campground rules and regulations. All voting aye, motion approved
- H. Motion by Danielak, second by Frei to open new bank account for Ross Lake Splash Pad. All voting aye, motion approved.
- I. Motion by McCartney, second by Frei to move April City Council meeting date to Tuesday, April 23rd due to the Easter holiday. All voting aye, motion approved.

- J. Resolution 2019-11: Motion by Danielak, second by McCartney to approve Beaverton Rural Schools Tax Collection Agreement. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- K. Resolution 2019-12: Motion by Frei, second by Danielak to implement a maintenance program for rebuilding Saginaw Street. Roll call vote; Danielak aye, McCartney aye, Neville aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- L. Motion by Shears, second by McCartney to approve Fire Dept. budget. All voting aye, motion approved.
- M. Motion by Danielak, second by Shears to purchase orange traffic cones and sand bags from Econo Signs for use by the DPW department. All voting aye, motion approved.
- N. Motion by Danielak, second by Shears to set a Public Hearing on May 28, 2019 on the adoption of a proposed ordinance creating a second DDA within a current DDA district. 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
- D. -Mayor's Report: No report
- E. -City Manager's Report: No report
- F. -Engineer's Report, Mike Faeth: No report
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for February 2019 in the amount of \$ 265,913.92. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided, question on how to collect charges from a resident for burning during a no-burning ban. City Manager to discuss with City Attorney Tara Hovey about how to proceed legally.
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, verbal report from McCartney
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: No report

Communications: Keen addressed sending out City Council packets before all meeting information was collected, Blatt questioned process of new logos from Branding meeting

Motion by Neville, second by List to adjourn meeting at 7:18pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk