

City of Beaverton

Minutes of Special City Council Meeting,

September 12, 2023

Meeting called to order by Mayor Ray Nau at 8:00pm

Roll Call:

Present: Nellie List, Colleen Reader, Jennifer Harper, Tim Danielak, Christine Gerace

Absent: Nila Frei

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Harper, second by Reader to approve agenda as written. All voting aye motion carried.

Public Comment: Christine Gerace stated that with all the heavy traffic on Doane Street that the street is getting torn up and is going to have to be repaired.

Business Agenda Items:

- A. Motion by Harper, second by Danielak to approve an easement through City property to the east of City Hall along the fence. The easement was requested by KEPS technologies to run internet line from Saginaw to office of Smith & Associates building. (the old pharmacy) All voting aye, motion carried

- Scott Govitz, interim City Manager presented information on major projects in the City. He also stated that the hiring process for a new City Manager is beginning with hopes of having a new City Manager sometime in October.

- The updated fee schedule was presented for council members to review. The council was advised to review the fees and give feedback to discuss/approve at the meeting on September 18th.

- Information pertaining to the letter of intent for the Rural Readiness Grant Project was given to the council. The City will be asking for \$48,000 with an \$8,000 match.

Motion by Reader, second by Danielak to change the meeting for October 16th from 6:00pm to 5:00pm to accommodate council members with family members in sports activities. All voting aye, motion carried

Communications: None

Adjournment: Motion by Danielak, second by Harper to adjourn meeting at 9:10pm

Respectfully Submitted,

Janelle Keen
City Clerk