

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING

April 19, 2021

Meeting was called to order by Mayor Ray Nau at 6:00 pm

Roll Call:

Present: Danielak, Neville, List, Frei, Reader

Absent: Harper

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Jennifer Harper joined the meeting at 6:10pm

Approval of Agenda: Motion by Frei, second by Neville to approve agenda as written

Ayes: Danielak, Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain:

Motion Carried

Public Comment: None

Adoption of meeting minutes from regular virtual meeting March 15, 2021. Motion by Frei, second by List to approve minutes as written.

Ayes: Danielak, Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain:

Motion Carried

Dawn Lund, Utility Financial Solutions, with the help of city manager Heath Kaplan gave an updated presentation on the water rate study

Business Agenda Items:

- A. Motion by Reader, second by Neville to approve granting benefits after the probation period for Sean Gerbe
Ayes: Neville, List, Frei, Reader, Harper
Nays:
Absent/Abstain: Danielak
Motion Carried
- B. Motion by Frei, second by Neville to approve Resolution 2021-4: New Fund Balance Policy
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak,
Resolution Adopted
- C. Motion by Neville, second by Frei to approve Resolution 2021-5: Deed property to Cindy Trumble
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Resolution Adopted

- D. Motion by Reader, second by Neville to table Ordinance 2021-1 for further review
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- E. Motion by List, second by Neville to accept quote from Comprehensive Engineering for hydro dam electrical improvements
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- F. Motion by Reader, second by Harper to approve Election Chairman Colleen Allen and any or all of the other election workers on the City Clerk's election worker list for the year 2021.
Ayes: Neville, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak, List
Motion Carried

- G. Motion by Neville, second by Frei to accept quote for Rowe Engineering for pump station change order #2
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

- A. -County Commissioner Rick Grove: Rick spoke with Sharon Campbell who reported that Rick apologized for not having a report ready. He will share a report at the next council meeting
- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: Written report provided, Chief Davis stated that with the weather now warming up, they will be looking into the blight problem. New officer Gerbe will be taking over for Pumford with the blight program. Campbell stated that she would like to work with Gerbe on the blight issues. List thanked the police department staff for all they do and stated that we have a great police team in Beaverton
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: We are starting the 2021-2022 budget process. Notice has been published in the newspaper. Kaplan is recommending that the stimulus money we have coming is put in the water/sewer account. The joint meeting with the City and the School is planned for June 26th to discuss split work schedule for Kaplan and if it's to be continued beyond June 30, 2021.
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by Reader to approve bills paid for March 2021 in the amount of \$209,221.85

Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Motion Carried

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: Nila Frei resigned from the Parks & Recs Committee. The next meeting will be May 3rd at 10:30am
- D.-Police Committee: No report
- E. -Personnel Committee: No report

F. -Downtown Development Authority: 2019 Tax Increment Finance Program revenue has been less than expected. One of the factors is St. Gobain not finishing their expansion project in the time frame as originally thought.

Communications: Kaplan stated that the City has approximately 30 bank accounts which make reconciliation of the accounts very difficult. He worked with the accountants to decide which accounts to consolidate. We now have approximately 12 accounts open after the consolidation. Harper inquired as to whether the council should appoint another co-signer on the City's bank accounts due to the passing of Terry McCartney. Motion by Reader, second by Frei to replace Terry McCartney with Jennifer Harper.

Ayes: Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Danielak

Motion Carried

There being no more business, motion by Neville, second by Harper to adjourn meeting at 8:37pm.

Ayes: Neville, List, Frei, Reader, Harper,

Nays: None

Absent/Abstain: Danielak,

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk