

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

April 23, 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: City Manager Heath Kaplan, Officer Brad Davis, City Clerk Janelle Keen, DPW Supervisor Rob Sabisch and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Danielak, second by McCartney to approve agenda. All voting aye, motion approved

Public Comment: Residents discussed opinions about Brown St. address. Kaplan and Davis addressed the issue with the following updates:

- weekly meetings with City Attorney about zoning issues
- property occupants have been contacted and served a letter of violation
- the City ordinances do not state amount of fines for violations
- continuing to work on property violations per City ordinances

Resident thanked the City police department for doing a great job in the city

Resident stated concerns about mosquito abatement program. Kaplan explained how the mosquito abatement program decision was made. Mark Tefft from Rose Pest Control provided detailed information on mosquito spraying.

Kaplan stated that they are working on combining the library, school and City newsletter.

Approval of Meeting Minutes: Motion by Shears, second by Frei to approve minutes from March 22, 2019 meeting. All voting aye, motion approved

Business Agenda Items:

- A. Resolution 2019-13: Motion by McCartney, second by Shears to transfer delinquent utility bill balances to property taxes. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- B. Motion by Frei, second by McCartney to approve committee appointments for 2019 with the following amendments: Add Danielak to Policy & Personnel, remove Frei from Personnel and add to Park & Rec, remove Shears from Fire Board and add Neville. All voting aye, motion approved.
- C. No action taken on proposal from Rowe Prof. Services for survey of Sears parcel
- D. Motion by Danielak, second by McCartney to approve updated Credit Card Policy. All voting aye, motion approved.
- E. Information on Conditional Offer from Consumers Energy: Moved to end of meeting
- F. Motion by Frei, second by Danielak to accept proposal from Shellenbarger Engineering & Surveying for design of DPW building. All voting aye, motion approved
- G. Motion by Danielak, second by Shears to approve payment of additional invoices paid in February 2019. All voting aye, motion approved
- H. Motion by Danielak, second by McCartney to accept proposal from DJ McQuestion & Sons to pulverize Glidden and Saginaw roads. All voting aye, motion approved
- I.

Reports:

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided, Sabisch provided information on cost from Newkirk to repair transformer.
Motion by Danielak, second by McCartney to accept proposal from Newkirk to repair transformer for the amount of \$5,000
- C. -Police Report: Written report provided
- D. -Mayor's Report: No report

- E. -City Manager's Report: Kaplan provided verbal report on 1st draft of City budget for 2019-2020 fiscal year. First workshop meeting will be Wednesday, May 1, 2019 at 6:00pm at the BAC.
- F. -Engineer's Report, Mike Faeth: Verbal report given on projects currently in motion
- G. -Library Use Data Report: Library has purchased all new computers for public use

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for March 2019 in the amount of \$ 208,221.60. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided, Frei also provided verbal information
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, McCartney reported that the Great Lakes Loons donated \$5,000 toward Splash Park
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Kaplan stated that Trailhead project is out for bid, DDA is re-applying for grant

Communications: J. Allen had question on permits for brush burning

Business Agenda Item E: Conditional Offer from Consumers Energy. Motion by Danielak, second by Shears to go into closed session at 7:35pm. All voting aye, motion approved. Closed session commenced at 7:35pm. Motion by Danielak, second by Neville to end closed session at 7:50pm. Closed session ended at 7:50. Motion by Danielak, second by Neville to return to regular meeting. Regular meeting commenced at 7:50pm.

Motion by Frei, second by List to adjourn meeting at 7:51pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk