

# MINUTES OF VIRTUAL BEAVERTON CITY COUNCIL MEETING

April 27, 2020

Meeting was called to order by Mayor Ray Nau at 6:07 pm

Pledge of Allegiance was recited by all attendees present

Present: Council members: McCartney, Neville, Danielak, List, Frei, Werth,

Absent:

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen, Treasurer Shannon Sirpilla, Chief Brad Davis, DPW Supervisor Rob Sabisch, Community Dev. Coordinator Sharon Campbell and members of the community

Approval of Agenda with Amendment: Motion by Frei, second by McCartney to approve agenda. All present voting aye, motion approved

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by McCartney to approve minutes from special virtual meetings March 23 and April 9, 2020. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

## Business Agenda Items:

- A. Motion by Danielak, second by Neville to accept Sterling Excavation bid for pump station replacements contingent upon USDA concurrence. Kaplan also informed the Council that the Council will need the Mayor to sign a new SF424 with the USDA to apply for additional loan funds because the lowest bid was \$166,010 short of our estimates. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Motion by Frei, second by McCartney to approve Resolution 2020-8 for Sewer System Bond: Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted

- B. Motion by Danielak, second by McCartney to comply with Federal Award Policies: Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

- 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/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: He will be put out a public notice on May 18<sup>th</sup> for the 20-21 budget
- F. -Engineer's Report: No report
- G. -Library Use Data Report: Library currently closed due to COVID 19

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for March 2020 in the amount of

- A. \$ 116,367.35. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: McCartney inquired as to if we are going to open Calhoun Park this year. Kaplan replied that we will be opening for this camping season. McCartney will follow up on contacting Jim and Angela, camp hosts, about opening campground
- D. -Police Committee: No report
- E. -Personnel Committee: Committee met, no recommendations for council at this time
- F. -Downtown Development Authority: Frei stated flower planting will be June 6<sup>th</sup>, Kaplan state that Sabisch is ordering hand sanitizer stations to place throughout the city, Trailhead project should resume soon, DDA is working on how they can legally use funds to stimulate local business after the COVID 19 shutdowns Nau will meet with Sabisch to discuss contacting Pete's Contracting to see what needs to be done/fixed at boat launch site.

Communications: Nau will meet with Sabisch to discuss contacting Pete's Contracting to see what needs to be done/fixed at boat launch site.

Adjournment: Motion by McCartney, second by Neville to adjourn meeting at 6:28pm. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk