

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
April 9, 2020

Due to City Hall shut down, meeting was held virtually

Meeting was called to order by Mayor Ray Nau at 6:06 pm

Pledge of Allegiance was recited by all attendees

Present: Council members McCartney, List, Frei, Werth

Absent: Neville, Danielak

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen

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

Public Comment: No public requests to join meeting

Adoption of meeting minutes: Minutes for special meeting March 23 to be presented at next regular meeting on April 27, 2020

Business Agenda Items:

A. Ordinance 2020-1: Bond Ordinance for Sewer Lift Station Project. Motion by List, second by McCartney to approve Ordinance 2020-1. All voting aye, motion approved

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: No Report
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: No report
- F. -Engineer's Report: No report
- G. -Library Use Data Report: No report

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: No report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: No report

Communication: McCartney inquired if Kaplan had spoken to Angela and Jim about opening campground. Kaplan stated he had not due to the campground opening restrictions that are still in effect. Motion by Frei, second by McCartney to suspend Ways & Means meeting for April and present payables at April 27th meeting. All voting aye, motion approved. List questioned progress on A&W. Kaplan stated that construction had ceased due to COVID 19 shutdowns.

Motion by McCartney, second by Werth to adjourn meeting at 6:13pm. All present voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk