

MINUTES OF VIRTUAL BEAVERTON CITY COUNCIL MEETING
August 17, 2020

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

Pledge of Allegiance was recited by all present

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

Absent:

Staff Present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Community Dev. Coordinator Sharon Campbell

Also Present: Tara Hovey, Laura Brandon, and other members of the community

Approval of Agenda: Motion by Frei, second by McCartney to approve agenda with addition of section P: Quote for new flags for City hall.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent: None

Abstain: None

Motion Carried

Public Comment: County Clerk Laura Brandon-Maveal presented report on election day duties completed by City Clerk and Poll Workers. Maveal stated that election day went smoothly and that Keen and her election commission scored 100% on County Canvass Checklist of items to be completed on election day.

Adoption of meeting minutes: Motion by McCartney, second by Frei to approve minutes from Regular Virtual Meeting July 20, Special Virtual Meeting August 6 and Special Virtual Meeting August 11, 2020.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent: None

Abstain: None

Motion Carried

Business Agenda Items:

- A. Motion by McCartney, second by Neville to approve Consumers Energy Contract.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent: None

Abstain: None

Motion Carried

- B. Motion by Frei, second by McCartney to approve Quote 2020-28 from Santa's Light Crew

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent: None

Abstain: None

Motion Carried

- C. Quote 2020-28a from Santa's Light Crew: McCartney will take quote to Parks and Recs Committee for approval.

D. Motion by Frei, second by Neville to approve Resolution 2020-23: Purchase of trailer and property at 353 W. Brown St. in the amount of \$4,808.
Ayes: McCartney, Neville, Danielak, List, Frei, Werth
Nays: None
Absent: None
Abstain: None
Resolution adopted

E. Motion by Werth, second by McCartney to accept amendment of SRO agreement between the City and Beaverton Schools to include two officers with Chief Davis scheduling two officers at his discretion.
Ayes: McCartney, Neville, Danielak, List, Frei, Werth
Nays: None
Absent: None
Abstain: None
Motion Carried

Executive Session: Motion by List, second by McCartney to open executive session at 6:45pm.
Ayes: McCartney, Neville, Danielak, List, Frei, Werth
Nays: None
Absent: None
Abstain: None
Motion Carried

Motion by Werth, second by Danielak to close executive session at 6:57pm.
Ayes: McCartney, Neville, Danielak, List, Frei, Werth
Nays: None
Absent: None
Abstain: None
Motion Carried

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report, more quotes came in for 320 Knox Street for tree removal
- C. -Police Report: Written report provided, Frei commented that the splash pad should continue to be monitored by officers
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Work on Glidden is slated to start toward the end of September
- F. -Engineer's Report/Dave Richmond: Verbal report on all projects
- G. -Library Use Data Report: Written report provided, due to COVID 19, library is currently open by appointment only.

Ways & Means: Motion by McCartney, second by Frei to approve bills paid for July 2020 in the amount of \$ 243,805.18.

Committee Reports:

- A. -Fire Board: Written report provided, cost for fire calls needs to be upgraded, it will be discussed at the September meeting
- B. -Fair Board: None
- C. -Park & Recreation: Sign has been installed at splash pad, sign for the boat launch is being made, committee is working with Calhoun Campground on any issues that arise, Pam Cingano is helping to write a grant to obtain funds from Dow or Midland Community Foundation, Campbell stated that there is a lot of positive feedback on the camp managers and many return campers

D.-Police Committee: No report

E. -Personnel Committee: No report

F. -Downtown Development Authority: There will be a Special DDA meeting tomorrow evening

Communications: A resident commented to a council member that they are not happy that the rust removal plant in going in Leo Ross Park, Nau thanked Dave Richmond and Rick Freeman from Rowe Engineering for all their hard work and stated we are looking forward to moving forward on our projects

Adjournment: Motion by McCartney, second by Werth to adjourn meeting at 7:02pm.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent: None

Abstain: None

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk