

## MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING

August 16, 2021

Meeting was called to order by Mayor Ray Nau at 6:26 pm

Roll Call:

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

Absent:

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Rob Sabisch, Officer Sean Gerbe, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Danielak, second by Harper to approve agenda as written. All present voting aye, motion carried

Public Comment: J. Wetmore addressed the issues with her property line that has been damaged and made unsafe by the house being put in next to hers. She will continue to work with Heath for a possible solution. He will bring information back to the next city council meeting. J. Ray stated he owns property across from the property owner that was requesting a variance from the zoning committee. M. Cohoon also stated she lives across from the property addressed at the zoning meeting.

Adoption of meeting minutes from regular meeting July 19, 2021. Motion by List, second by harper to approve minutes as written. All voting aye, motion carried

Kevin Neville joined meeting at 6:07pm

Business Agenda Items:

- A. Motion by Frei, second by Harper to approve changes in employee handbook as presented in the board packet for both bargaining and non-bargaining employees. Neville aye, Danielak aye, List aye, Frei aye, Reader nay, Harper aye. Majority voting aye, motion carried
- B. Motion by List, second by Harper to approve change in City Hall operating hours for admin staff to Mon-Thurs 7:30-6:00 and closed on Fridays. Neville aye, Danielak aye, List aye, Frei nay, Reader nay, Harper aye. Majority voting aye, motion carried
- C. Motion by Danielak, second by Frei to approve Resolution 2021-6, revised: Neville aye, Danielak aye, List aye, Frei aye, Reader nay, Harper aye. Majority voting aye, resolution adopted
- D. Motion by Danielak, second by Neville to approve quote from Lakeside Services for Porter Street dock for an amount of \$1,176.52  
All voting aye, motion carried
- E. Motion by Reader, second by Frei to approve Resolution 2021-14: Delinquent Property Taxes  
Neville aye, Danielak aye, List aye, Frei aye, Reader nay, Harper aye.  
Majority voting aye, resolution adopted

F. Motion by Neville, second by Harper to approve agreement between Rowe and the City of Beaverton for the USDA Funding Application and SHPO Consultation with a total not to exceed \$7,700  
All voting aye, motion carried

- A. County Commissioner Rick Grove: New county administrator Mark Justin has been hired, courthouse has been dealing with water issues at the front steps of the courthouse, they are working on them, still having drain issues, Kaplan reported that Rick has been instrumental in helping the City with the NEP program and in repair of the downtown Mercer building
- B. -DPW Supervisor Robert Sabisch: Frei expressed thanks for taking care of Glidden Rd., Kaplan reported on repair of the turbine at the hydrodam
- C. -Police Report: Written report provided, Kaplan requested a vote on adding the new federal holiday, Juneteenth, to the paid holiday schedule for City employees. Motion by Danielak, second by Frei to approve Juneteenth as a paid holiday for full time employees. All voting aye, motion carried.
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan expressed thanks and appreciation to Mayor Ray Nau for his help in watering flowers and covering at the campground when needed with no compensation. Reader requested getting board packet earlier. BT was requested an extension until November. The City is getting close to launching brand new website
- F. -Engineer's Report/Dave Richmond: Written report provided, Glidden Road is getting close to being paved
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Danielak, second by Frei to approve bills paid for July 2021 in the amount of \$383,152.46.  
All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: No report, next meeting is August 30<sup>th</sup> at 10:30am.
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: BT was reported on earlier in meeting

Communications: None

Motion by Reader, second by Harper to adjourn meeting at 7:18pm.

All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk