

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
August 27, 2019

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

Present: Council members T. McCartney, T. Danielak, N. List, N. Frei, B. Werth

Absent: K. Neville

Approval of Agenda: Motion by Danielak, second by Frei. All voting aye, motion carried

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by McCartney to approve minutes from August 19, 2019. All voting aye, motion approved

Business Agenda Items:

- A. Motion by Danielak, second by McCartney to approve Resolution 2019-27: Roll call vote; McCartney aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted

Council member Neville joined the meeting at 6:13pm

- B. Motion by Frei, second by McCartney to approve Resolution 2019-28: Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- C. Motion by Danielak, second by Neville to pay not more than \$5,000 to clear lot at 118 Doane that will be purchased by Land Bank. All voting aye, motion approved
- D. Motion by Frei, second by Danielak to approve Exhibit A attachment to Resolution 2019-26. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved

Communications: None

Motion by Frei, second by McCartney to adjourn meeting at 6:26pm. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk