

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
August 6, 2020

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

Pledge of Allegiance was recited by all attendees present

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

Absent:, Neville, Werth

Also present: Mayor Ray Nau, City Manager Heath Kaplan, City Treasurer Shannon Sirpilla, DPW Supervisor Rob Sabisch

Approval of Agenda: Motion by Frei, second by Neville. All present voting aye, motion approved

Public Comment: None present

Business Agenda Items:

Consideration of Proposal for Phased Support for Dam Regulatory Commission (FERC) have been in contact with the City since the flood event on May 18, 2020. FERC has made a request for the City to file a 12.010 Report, which is required during incidents like the Edenville dam failure. The City complied with the request; however, FERC has responded with requesting additional information. Due to the complexity and sensitivity of the request, administration is recommending the City consider hiring an engineering firm who specializes in maintaining hydro-electric dams. A representative from Geosyntec will be available for questions.

Danielak questioned going out to bid for the engineering firms, to give everyone an opportunity to bid.

Kaplan said he has reached out to four different firms, and only received one response to date. With a thirty-day window to respond, there really is not a lot of time to go through the bid process. Members of the council agreed. Geosyntec quoted the City \$13,000 to provide the following professional services on behalf of the City; letter response of support to FERC, review regulatory requirements, prepare a phased plan, and to do a site visit. The \$13,000 would come directly out of the hydrodam funds.

Motion to move forward with Geosyntec by Danielak, support by McCartney, roll call votes-All Ayes, Motion carried.

City Hall will be closed until Monday, August 24, 2020 after two city employees have tested positive for COVID-19 this week.

Due to no other business Motion made by Danielak to adjourn, support by McCartney, Roll Call voting all ayes, Adjourned at 6:25pm.

Respectfully Submitted,

Shannon Sirpilla/City Treasurer