

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
December 16, 2019

Meeting was called to order by Mayor Ray Nau at 6:05 pm

Pledge of Allegiance was recited by all attendees present

Present: Council members: Neville, List, Frei, Werth .

Absent: Danielak, McCartney

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Police Chief Brad Davis, Officer Matt Pumford, Supervisor Rob Sabisch and members of the community

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

Public Comment: Karen Blatt thanked Heath Kaplan for providing answers pertaining to Ross Lake, Rick Grove thanked City for driveway work and stated it looked great. He also wished everyone a Merry Christmas.

Adoption of meeting minutes: Motion by Frei, second by List to approve minutes from December 2, 2019. All present voting aye, motion carried

Business Agenda Items:

- A. Motion by Neville, second by Frei to support Gladwin County Conservation District Project. All voting aye, motion approved
 - B. Motion by Werth, second by Frei to change City of Beaverton Cemetery Rules to charge for plaques by the square inch. All voting aye, motion approved
 - C. Motion by Werth, second by Neville to change DPW Director R. Sabisch from hourly to salary. Salaried wages will be \$63,000/year and will take effect immediately. All voting aye, motion approved
 - D. Motion by Frei, second by Neville to increase Treasurer hourly wage by \$1.00/hour effective September 27, 2019. All voting aye, motion approved
 - E. Motion by Werth, second by List to approve City Council meeting dates for the year 2020. All voting aye, motion approved
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- A. -County Commissioner Rick Grove: No report
 - B. -DPW Supervisor Robert Sabisch: Written report.
 - C. -Police Report: Written report provided, Chief Davis introduced new part time officer Matt Pumford
-Mayor's Report/Ray Nau: Report was emailed to Council members
 - E. -City Manager's Report/Heath Kaplan: New City Hall renovation packets are out for bid and due by January 6th. Hydro dam contract with Consumers Energy was finalized today. Personnel incident was reviewed by personnel committee, employee chose to resign his position, he will receive severance pay and will receive unemployment benefits if eligible, Pat Stanley will be starting full time with the DPW Wednesday, December 18, 2019. Kaplan asked for a motion to hire Anthony Orange, another qualified DPW applicant, to fill the additional open position. Motion by Frei, second by Neville to hire Anthony Orange with same benefits and starting wage as Stanley's starting benefits and wage. All voting aye, motion approved
 - F. -Engineer's Report: Written report, all projects should be out for bid the end of January or the first part of February
 - G. -Library Use Data Report: Written report

Ways & Means: Motion by Frei, second by Neville to approve bills paid for November 2019 in the amount of \$ 105,802.82. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report, Phil Andrist has been hired as the Facility Operations Manager at the Beaverton Fire Station and will be starting January 2, 2020.
- B. -Fair Board: Meeting on December 17, 2019
- C. -Park & Recreation: Committee is reviewing ordinances pertaining to the parks and recreation
- D. -Police Committee: No report
- E. -Personnel Committee: Personnel committee issues were discussed earlier in meeting
- F. -Downtown Development Authority: Work on the trailhead is completed for the season, work will resume when weather permits, Lapham requested an additional \$5,100 previously for additional work on the trailhead project, the City was advised by our attorney not to pay the \$5,100

Communications: Kaplan provided information on the Rising Tide Project meeting this Wednesday at Riverwalk Place. We will be having a town meeting sometime in January.

Motion by Werth, second by Neville to adjourn meeting at 6:47pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen/Clerk