MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING

December 16, 2021

Mayor Ray Nau called meeting to order at 6:00pm.

Pledge of Allegiance

Council Members Present: Kevin Neville, Nellie List, Jennifer Harper, Colleen Reader, Joe Andrist Council Members Absent: None Business Agenda Item:

A: Interview with 2 Candidates for City Manager position

City Council members will review City manager contract and send suggested changes to Nau. He will then send the changes to Tara Hovey, City Attorney, to draw up revised contract. Motion by harper, second by Frei to offer City Manager job to Kimberly Hines with a starting salary of \$68,400. Benefit package will be disclosed when the contract revisions are complete. All voting aye, motion carried.

Communication: none

With no other business to discuss, motion by Andrist, second by Harper to adjourn meeting at 8:23pm

Respectfully Submitted,

Janelle Keen/Clerk