

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING

December 28, 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, Nila Frei, Joe Andrist

Council Members Absent: None

Motion by Frei, second by Harper to approve agenda as with addition of item B and C: Vacation payout for Chief Davis, City Manager contract discussion by City attorney Tara Hovey. All voting aye, motion carried.

Public Comment: none

Business Agenda Item:

- A: Motion by Neville, second by Harper to approve revised New City Manager contract. All voting aye, motion carried
- B. Motion by Reader, second by Harper to pay out unused vacation time to Chief Davis due to being called in on vacation days. All voting aye, motion carried
- C. City Attorney Tara Hovey discussed contract for current City Manager Heath Kaplan and procedure for paying out unused vacation time.

Communication: none

With no other business to discuss, motion by Andrist, second by Frei to adjourn meeting at 6:52pm

Respectfully Submitted,

Janelle Keen/Clerk