

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
December 2, 2019

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

Pledge of Allegiance was recited by all attendees

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

Absent: None

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Police Chief Brad Davis, City Attorney Tara Hovey

Approval of Agenda with Amendment: Add Item F: Easement for Electrical Facilities. Motion by Danielak, second by McCartney. All present voting aye, motion carried

Public Comment: None

Adoption of meeting minutes with corrections: Motion by Frei, second by McCartney to approve minutes of regular meeting November 18, 2019. All present voting aye, motion carried

Business Agenda Items:

- A. Motion by Danielak, second by Werth to approve Legal Service Agreement for Saginaw Street. All voting aye, motion approved
- B. Motion by Danielak, second by McCartney to approve hiring Pat Stanley for a full time DPW position with no probationary period for holiday pay as recommended by Kaplan and Sabisch. 5 members voting aye, Werth nay, motion approved by majority vote
- C. Motion by Danielak, second by Wert to table decision on Public Works Director Salary until information can be presented to council. All voting aye, motion approved
- D. Motion by Frei, second by McCartney to table decision on Treasurer's wage until information can be presented to council. All voting aye, motion approved
- E. Motion by McCartney, second by Frei to accept Personnel Committee's recommendation for City Manager Contract for 2020. All voting aye, motion approved
- F. Motion by McCartney, second by List to approve Easement for Electrical Facilities. All voting aye, motion approved
- G. Motion by Frei, second by Neville to add item G: City Council Discussion. 5 members voting aye, Danielak nay, motion approved by majority vote

Communications: Frei thanked Chief Davis for the turkey dinners that were delivered. Chief Davis commented that 90 dinners were given out this year.

Motion by Danielak, second by Neville to adjourn meeting at 6:35pm. All present voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk