

# MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING

February 1, 2022

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

Pledge of Allegiance

Council Members Present: Nellie List, Jennifer Harper, Colleen Reader, Nila Frei, Joe Andrist, Kevin Neville joined the meeting via phone

Council Members Absent: None

Motion by Frei, second by Andrist to approve agenda as written. All voting aye, motion carried.

Public Comment: none

Business Agenda Item:

- A: Motion by Reader, second by Harper to approve Resolution 2022-1: Deficit Elimination and Corrective Action Plan. All voting aye, resolution adopted
- B. Motion by Harper, second by Frei to approve revised City Manager contract to include sick and personal time as offered in non-union handbook, cell phone allowance of \$100/month and insurance opt out of \$450/month. All voting aye, motion carried
- C. Discussion was held on Calhoun Campground manager selection committee. Hines is putting together a committee to interview and assist in hiring potential campground managers for the 2022 season. Would like to have new managers sometime around the 1<sup>st</sup> of March.

Communication: none

With no other business to discuss, motion by Reader, second by List to adjourn meeting at 6:33pm

Respectfully Submitted,

Janelle Keen/Clerk