

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING  
February 22, 2021

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

Roll Call:

Present: Danielak, List, Frei, Reader, Harper

Absent: Neville

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Danielak, second by Frei to approve agenda as written

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Public Comment: None

Adoption of meeting minutes from regular virtual meeting January 25, 2021. Motion by Frei, second by List to approve minutes as written.

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Business Agenda Items:

- A. Motion by Frei, second by Harper to approve Resolution 2021-2: Sale of 124 W. Brown St. to Smith Martin Investment Properties, LLC

Ayes: Danielak, List, Frei, Harper

Nays: Reader

Absent/Abstain: Neville

Resolution adopted

- B. Motion by Reader, second by Frei to table Ordinance 2021-1: Sale of Surplus City Real Property

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

- C. Motion by Frei, second by Reader to accept quote from Wolverine Fireworks Display, Inc. for the 2021 fireworks season with "Court" added to the Lakeview address.

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Council Member Neville joined the meeting at 6:14 pm

- D. Motion by List, second by Frei to approve Mutual Police Assistance Agreement  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried
  
- E. Motion by Harper, second by Frei to accept bid from Quast, Janke & Company for a 3-year audit contract.  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried
  
- F. Motion by Danielak, second by Neville to raise Police Chief Defined Contribution Plan from 7.5% of base wages to 10% of base wages.  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried
  
- G. Motion by Frei, second by Reader to accept Beaverton Schools Tax Collection Agreement  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried
  
- H. Motion by Harper, second by Neville to adopt FY 22 Fire Department Budget  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried
  
- I. Motion by Neville, second by Frei to accept Police Chief Contract as written  
Ayes: Danielak, List, Frei, Neville, Reader, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: Written report provided, Chief Davis stated that Officer Matt Pumford has turned in his resignation and his last day with the City of Beaverton will be March 15, 2021
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan stated that bids for the new DPW/Police building are due by the end of March, he's working with Taylor Eaton from Smith Accounting to finish up bank recs so bank accounts can be consolidated, Kaplan is working with the school on their March budget amendment
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: No report

Ways & Means: Motion by Frei, second by Reader to approve bills paid for February 2021 in the amount of \$315,278.51

Ayes: Danielak, List, Frei, Reader, Neville, Harper  
Nays: None  
Absent/Abstain: None  
Motion Carried

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: Board did not meet this month, the fairgrounds will be hosting snowmobile racing again this Saturday at 1:00pm
- C. -Park & Recreation: Karen Blatt reported that they are working on a grant from Gladwin Community Foundation to purchase a vehicle for Calhoun park
- D.-Police Committee: Met to discuss police chief contract
- E. -Personnel Committee: Met to discuss police chief contract
- F. -Downtown Development Authority: continuing to work on development of downtown area, Robin Smith is working on the opening of the BT, redeveloping the Shepherd building and the old City Hall building, DDA is working in conjunction with the City NEP project for rounds 5 & 6 from MSHDA of approximately \$40,000 per round to fix up the exterior of some homes in the City of Beaverton

Communications: Karen Blatt inquired as to why there was not a report from the County Commissioner on a monthly basis, she also inquired as to where we are at with redevelopment of the zoning ordinances, Kaplan stated that the ordinances should be finished by the end of July or shortly after, Frei commented on how much money could be saved by individuals by using the book check out system at the library, Blatt reminded everyone of the legislative breakfast to be held virtually on March 12 with Senator James Stamas presenting

Motion by Reader, second by List to adjourn meeting at 6:48pm.

Ayes: Danielak, List, Frei, Reader, Harper, Neville

Nays: None

Absent/Abstain: None

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk