

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
February 23, 2022

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

Roll call:

Present: List, Frei, Neville, Reader, Andrist Absent: Harper

Also present: Kimberly Hines, Ray Nau, Brad Davis, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Frei, second by Neville to approve agenda. All voting aye, motion carried

Public Comment: Rick Grove inquired as to cost of constructing DPW/PD building. Discussion followed.

Motion by Reader, second by Andrist to approve meeting minutes from regular meeting January 10, 2022 and special meeting February 1, 2022. All voting aye, motion carried

Motion by Frei, second by Reader to open public meeting at 6:19pm. All voting aye, motion carried.

Motion by Frei, second by Neville to close public meeting at 6:36. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Andrist, second by Reader to approve variance request for 222 Sears Street. All voting aye, motion carried
- B. Motion by Andrist, second by Reader to approve variance request for 347 Brown Street. Neville, Andrist, List, Frei aye, Reader nay. Majority voting aye, motion carried
- C. Motion by Reader, second by List to approve FY 23 Fire Department budget. All voting aye, motion carried
- D. Motion by Frei, second by Andrist to approve purchase of laptop for City Manager from Heiden. All voting aye, motion carried
- E. Motion by Andrist, second by Frei to table Beaverton School Tax Agreement until we review our cost for collecting and disbursing the tax funds to the school. All voting aye, motion carried
- F. Motion by Neville, second by Andrist to table replacing Brooke Werth on the Building Authority committee pending more information on what the building authority's duties are. All voting aye, motion carried
- G. Motion by Reader, second by Frei to update life insurance policy for all employees according to policy. All voting aye, motion carried
- H. Motion by Andrist, second by Frei to approve change order #2 for Glidden Street Project. All voting aye, motion carried

- I. Motion by Reader, second by Frei to accept bid from Robinson Electrical and Mechanical, Inc. for the Water Treatment Plant in the amount of \$1,124,521. All voting aye, motion carried
- J. Motion by Frei, second by Reader to approve MLR Engineering contract to act as 3rd party inspector for DPW/Police building. All voting aye, motion carried. Frei thanked City Manager Hines for obtaining that.
- K. Motion by Frei, second by List to approve Resolution 2022-1: Motor Carrier Safety Act. Neville, Andrist, Frei, List, Reader aye, resolution adopted
- A. -County Commissioner Rick Grove: Previous discussion by Grove during public comment pertaining to cost of DPW/Police building
- B. -DPW Supervisor Robert Sabisch: Written report submitted
- C -Police Report: Written report provided, discussion on possible name change for Lakeview Court and Knox Street. Hines suggested having a contest open to public to come up with new name.
- D -Mayor's Report/Ray Nau: Written report submitted
- E. -City Manager's Report: Written report submitted, Kimberly expressed her opinion about paying council members on the fire board the same way as other members are paid for other committees. Motion by Reader, second by Neville to pay council members on fire board special pay rate for meetings. All voting aye, motion approved
- F. -Engineer's Report/Dave: Verbal report on DPW/PD building, water treatment plant, issues with asphalt heaving on recent completion of roads, funding for current projects
- G -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Frei, second by Reader to approve bills paid for January 2022 in the amount of \$299,982.29. All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report, candidate for chief backed out, there is a fire board meeting tomorrow night at 6:00pm
- B. -Fair Board:
- C. -Park & Recreation: No report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Flower Scents door and water heater are repaired, rent collected for Flower Scents and T&J Auto are \$800/mo. and \$700/mo. respectively. Cost of payments on buildings total \$1,650/month. Need to consider increase in rent

Communications: Frei thanked Hines for manager's report

Motion by Reader, second by Neville to adjourn meeting at 7:52pm. All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/City Clerk

(In absence of City Clerk, meeting minutes taken by Sharon Campbell)