

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
February 3, 2020

Meeting was called to order by Mayor Ray Nau at 6:00 pm with a roll call of council members, all present.

Pledge of Allegiance was recited by all attendees

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

Absent: None

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Treasurer Shannon Sirpilla, Officer Doyle.

Approval of Agenda: Motion by Frei, support by McCartney, all ayes, motion carried.

Public Comment: None

Business Agenda Items:

- A. Motion by Danielak, support by Frei, and roll call voting all ayes to approve Resolution 2020-2 – Notice of intent to issue bonds, sewer projects.
  - a. Danielak voiced his concern that with deterioration of additional roads throughout the city, that the increase of sewer and water utilities will continue to grow over time. Kaplan explained that Glidden Road construction is being covered by grant funds, and that the addition of TIF 2 will assist with costs in the future for other roads.
- B. Motion by McCartney, support by Frei, and roll call voting all ayes to approve Resolution 2020-3 – notice of intent to issue bonds, water projects.
  - a. Danielak questioned loan funding and payment terms. Kaplan explained Consumers Energy contract new payment will be forty-thousand dollars over the next twenty years, which will give the city some relief. The Hydrodam repairs amounted to approximately three hundred thousand dollars. New City Hall project estimated to cost five hundred and fifty thousand dollars with a 30-year loan from USDA at 2.75% interest rate. The new Police and DPW building will also be financed through USDA for forty years at a similar interest rate. Both buildings will serve their purpose well beyond those loan dates.
- C. Request from Parks and Recreation for a partially enclosed landscaping trailer for the DPW to haul supplies, fuel, and lawnmowing equipment. Cost to purchase not to exceed two-thousand dollars (\$2,000) from the Parks and Recreation budget. Motion by McCartney, with support from Frei, all others voting aye.
- D. Parks and Recreation is also requesting to provide a token of appreciation to the Master Gardeners for all their hard work throughout the city from their budget. They would like to present a \$25 gift card to the Beaverton Tavern and a Beaverton shirt from Create-It to the Master Gardeners at the next city council meeting. Motion to approve by Frei, and support by McCartney, all voting aye, motion carried.

Motion by McCartney, support by Danielak to adjourn meeting at 6:40pm. All present voting aye, motion carried

Respectfully Submitted,

Shannon Sirpilla/City Treasurer