

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
January 28, 2020

Meeting was called to order by Mayor Ray Nau at 6:30 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: Community member complimented the City and mentioned her posting on our City Hall public board.

Open Public Hearing / Town Hall Meeting: Motion by Danielak, support by McCartney

Town Hall meeting was interactive with approximately seventy attendees. Speakers were Heath Kaplan speaking about current and future City improvements, while incorporating an interactive question and answer website (menti.com) to see what the residents may or may not know about City projects, Scott Govitz discussing some history of Beaverton and future of the Beaverton Activity Center, Matt Lang about his purchase of the former Comerica Bank and his projection of employment and upgrades while converting it into an A&W, Michelle Bennett discussing the Master Plan for the City, Joe Passalacqua discussing where the school is and what their plans are for the future, and Doug Piggot discussed the Zoning Amendment Project and what that means for the City.

Business Agenda Items:

- A. Motion by Danielak, support by Werth to approve Resolution 2020-1 – Deficit Elimination Plan with revisions requested by the State to extend the sewer plan to five years, and the hydro plan to three years.
- B. Motion by Frei, support by McCartney, all ayes, motion carried to approve agreement with Tanam Consulting in finalizing the CDBG application for the Ross Lake Park improvements.
- C. Motion by Frei, support by McCartney, All Ayes, Motion carried to approve retro pay for Officer Pumford, going back to January 1, 2020 for previously approved pay raise of \$13 per hour from \$9.45.
- D. Motion by Danielak, support by McCartney, All Ayes, Motion carried to appoint Jennifer Ficek of Chemical Bank to the Planning Commission Committee.
- E. Motion by Frei, support by McCartney, All Ayes, Motion carried to confirm City Manager Heath Kaplan's retirement increase from 7% up to 10%.

Motion by Danielak, support by McCartney to adjourn meeting at 8:45pm. All present voting aye, motion carried

Respectfully Submitted,

Shannon Sirpilla/City Treasurer