

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

January 28, 2019

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

Present: Council members, Nellie List, Terry McCartney, Nila Frei, David Shears, Kevin Neville

Absent: Tim Danielak

Also Present: City Manager Heath Kaplan, Officer Brad Davis, City Clerk Janelle Keen, DPW Supervisor Robert Sabisch, City Attorney Tara Hovey and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendment: Change date on agenda to January 28, Item G: Change to Resolution 2019-4. Motion by McCartney, second by Frei to approve agenda as amended. All voting aye, motion approved

Public Comment: None

Approval of Meeting Minutes: Motion by Frei, second by McCartney to approve minutes with correction on agenda item C: Change Davis Shears to David Shears. All voting aye, motion approved

Business Agenda Items:

- A. Closed Session – Discuss legal opinion pertaining to HCMS with City Attorney Tara Hovey. Motion by Shears, second by Neville to go into closed session at 6:05pm. All voting aye, motion approved. Motion by Frei, second by McCartney to end closed session at 6:45pm. All voting aye, motion approved.
- B. Bob McCreary with NU Energy Operating Company presented information on testing for oil and gas in the Calhoun Park area
- C. Dawn Lund with Utility Financial Solutions gave presentation on cost of service study for water and sewer
- D. Motion by McCartney, second by Shears to secure a contract with Republic Waste for solid waste collection. All voting aye, motion approved
- E. Motion by Frei, second by McCartney to secure a contract with Smith & Klaczkiewicz for 5 years for the City of Beaverton audits starting with the fiscal year 2020. All voting aye, motion approved
- F. Motion by Frei, second by Neville to accept proposal from H.J. Umbaugh & Associates for financial advisory services. All voting aye, motion approved
- G. Resolution 2019-4: Motion by Frei, second by McCartney to accept 5 Year Parks & Rec Plan with amendment to add landscaping at Ross Lake Park. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Shears aye, resolution adopted. Frei thanked Reverend Blatt, Dick Andrist and Larry Pratt for their work on the Park & Recs Plan.
- H. Resolution 2019-1: Motion by Shears, second by McCartney to accept the City of Beaverton's Deficit Elimination Plan. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Shears aye, resolution adopted
- I. Ordinance 2019-1: Motion by List, second by McCartney to opt out of the Michigan Regulation and Taxation of Marijuana Act. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Shears aye, ordinance adopted
- J. Resolution 2019-2: Motion by Neville, second by McCartney to obtain installment purchase agreement to purchase a new police vehicle. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Shears aye, resolution adopted
- K. Motion by Neville, second by Shears to accept proposal from Rose Pest Solutions for a mosquito abatement program. All voting aye, motion approved
- L. Resolution 2019-3: Motion by McCartney, second by Frei to establish a second Downtown District within the current DDA District. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Shears aye, resolution adopted

Reports:

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided. Sabisch reported that new tractor was delivered and that there was a water main leak in the area of Tonkin and Park Lane. McCartney commented that the DPW was doing a fantastic job
- C. -Police Report: Written report provided, questions were answered concerning feral cats
- D. -Mayor's Report: No report, Mayor Nau thanked Neville for filling in as Mayor Pro Tem during his time off
- E. -City Manager's Report: City Manager Kaplan introduced Rising Tide Fellow Joe Frey, 2016 and 2017 audits have been completed
- F. -Engineer's Report, Mike Faeth: Porter Street concerns have been addressed, load restriction signs need to be installed, Industrial Park grant has been submitted, Asset management plan meeting will be held this Friday, also reported on other projects going on in the City.
Motion by Frei, second by McCartney to accept proposal for Glidden design with a fee of \$68,500
- G. -Library Use Data Report: Library director has been hired, open house to meet new director will be Friday, February 8, 2019

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for December 2018 in the amount of \$ 276,410.24. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: Discussion earlier in meeting
- D. -Police Committee: No report
- E. -Personnel Committee:
- F. -Downtown Development Authority: Sarah Traxler presented information on forming second Downtown District within a current DDA District

Communications: None

Motion by List, second by McCartney to adjourn meeting at 9:05pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk