

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

July 15, 2019

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

Present: Council members, Nellie List, Terry McCartney, Nila Frei, Tim Danielak, Kevin Neville

Absent: none (1 member position vacant)

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

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendments: Motion by Frei, second by McCartney to approve agenda with amendments: Add Heide Tweedie for presentation on Region VII Area Agency on Aging, Add item K) closed meeting. All voting aye, motion approved

Public Comment: None

Adoption of Meeting Minutes: Motion by Neville, second by Frei to approve minutes from June 17, 2019 meeting. All voting aye, motion approved

Public Hearing: Proposed Amendments to Zoning Ordinance to Provide for Child Care and Adult Foster Care Facilities

Motion by McCartney, second by Danielak to open public hearing at 6:03pm. All voting aye, motion approved.

No comments from public. Motion by McCartney, second by Frei to close public meeting at 6:04pm. All voting aye, motion approved.

Business Agenda Items:

- A. Motion by McCartney, second by Frei to appoint Brooke Werth to the open City Council position. All voting aye, motion approved. Oath of office given by Clerk Janelle Keen after which Brooke was welcomed as a new City Council Member.
- B. Information presented by Steve King to council and community members on Ross Lake ecoli testing. DNA testing is being done to determine where ecoli is coming from. Comments from council as to posting more visible signage when beach is closed due to contamination.
- C. Rose Pest Solution: Mark Lucero, no presentation. Heidi Tweety distributed information on Region VII Area Agency on Aging.
- D. Motion by McCartney, second by Danielak to amend exhibit A from engagement letter dated January 22, 2019 from Baker Tilly Municipal Advisors (previously known as Umbaugh). All voting aye, motion approved
- E. Motion by Danielak second by McCartney to approve power purchase agreement from Consumers Energy. All voting aye, motion approved.
- F. Motion by Danielak, second by Frei to accept PD building lease agreement between the City and Matt Grandy on a month to month basis. All voting aye, motion approved
- G. Resolution 2019-21: Permit Application for ORV Crossing on Highway. Roll call vote; McCartney aye, Neville aye, Danielak no, List aye, Frei aye, Werth no. 4 ayes, 2 no's, resolution adopted by majority vote.
- H. Resolution 2019-22: Title VI Non Discrimination Plan: Motion by Frei, second by Danielak. Roll call vote, McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- I. Consideration of quote from Rowe Engineering: Moved to end of meeting
- J. Motion by Danielak, second by Frei to table consideration of Ordinance 2019-03 until more information is obtained

Reports:

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report, Frei noted that Beaverton was wonderfully spruced up for the 4th of July activities and that City residents did take notice of the work that had been done
- C. -Police Report: Written report provided; Chief Davis provided information on the new Reserve Officer who will be starting the police academy soon, also, the new Tahoe is complete and in use and sealed b8ids are being accepted for the purchase of the 2011 Dodge Charger
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: A sight visit for the MSHDA Pilot Grant project will be on Tuesday, the check presentation will take place July 29, 2019
- F. -Engineer's Report/Mike Faeth: Terry Diane project moving forward, water treatment plant project in progress, Tonkin St. drainage study in progress, plans have been submitted to USDA for the new pump station, meeting to discuss funding for Saginaw St. will be next week
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for June 2019 in the amount of \$207,780.75. All voting aye, motion approved

Item K) Motion by Danielak, second by McCartney to go into closed session with attorney Tara Hovey at 7:01pm. All voting aye, motion approved.

Motion by McCartney, second by Danielak to end closed session at 7:16pm. All voting aye, motion approved

Item I) Consideration of quote from Rowe Engineering for Splash Park: Motion by Neville, second by McCartney to purchase additional items needed to complete phase one of splash park with a limit of \$10,000. Items include but not limited to backflow preventer, water meter, structure to cover valves. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Family safety night went well on July 2, 2019, 64 teams competed in the cornhole tournament
- B. -Fair Board: No report, meeting on Tuesday, July 16, 2019
- C. -Parks and Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: No report, meeting was postponed
- F. -Downtown Development Authority: Ordinance for DDA was approved, election of officers has taken place, Façade Program is in review, TIF projects will be determined when financial statements are received at the end of month

Communications: none

Motion by Danielak, second by List to adjourn meeting at 7:28pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk