

MINUTES OF VIRTUAL BEAVERTON CITY COUNCIL MEETING
July 20, 2020

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

Pledge of Allegiance was recited by all present

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

Absent:

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen, Chief Brad Davis, DPW Supervisor Robert Sabisch, City Attorney Tara Hovey, Community Dev. Coordinator Sharon Campbell, Dave Richmond from Rowe Engineering

Approval of Agenda: Motion by Danielak, second by Frei to approve agenda with addition of section P: Quote for new flags for City hall. Roll call vote, Frei aye, McCartney aye, Danielak aye, List aye, Werth aye, Neville aye. All present voting aye, motion approved

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by Werth to approve minutes from regular virtual meeting June 29, 2020 with correction of abstain to abstain. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Business Agenda Items:

- A. Motion by McCartney, second by Neville to approve Resolution 2020-21: Budget Amendment for FY 20-21. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- B. Motion by Frei, second by Neville to accept Rowe Engineering recommendation for award of Saginaw Street Project. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
- C. Motion by McCartney, second by Danielak to approve Resolution 2020-18: Water System Loan for Saginaw Street. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- D. Motion by Frei, second by Neville to approve Resolution 2020-19: Sewer System Loan for Saginaw Street. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- E. Motion by Danielak, second by McCartney to approve Resolution 2020-20: Addition Funds for Sewer System Lift Station Project. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, resolution adopted
- F. Motion by Danielak, second by McCartney to accept proposal from Fleis & Vandenbrink to provide engineering report and project estimate for water service extension at the intersection of Dale/M18. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved

- G. Motion by McCartney, second by List to accept proposal from Fleis & Vandenbring to provide engineering report and project estimate for sewer service east on Riverside Dr to the end of the cul de sac. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - H. Motion by McCartney, second by Frei to approve Declaration for completion of Trailhead project. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - I. Motion by Danielak, second by Neville to approve revised campground rules. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - J. Motion by Danielak, second by Neville to approve revised Ross Lake Park/Splash pad rules. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - K. Motion by Danielak, second by McCartney to approve matching benefits for Officer Pumford that was provided for previously hired officers. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - L. Motion by McCartney, second by Werth to table decision of Transient Merchant Sales License Ordinance. Attorney Hovey will contact local business owners and bring information to next meeting.
 - M. Resolution 2020-21: Deed Property to Cindy Trumble. Item deleted from agenda
 - N. Motion by List, second by McCartney to amend Bond Ordinance No. 2020-2 pertaining to Saginaw Street project. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - O. Motion by Frei, second by Neville to accept bid from JR Heineman in the amount of \$13,250 for replacement of roof on New City Hall. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
 - P. Motion by Danielak, second by McCartney to accept bid from O'Brien Signs for new flags for City Hall. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved
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- A. -County Commissioner Rick Grove: No report
 - B. -DPW Supervisor Robert Sabisch: No report, McCartney commented that the DPW crew are doing great work in the city
 - C. -Police Report: Written report provided, Chief Davis reported that the school playgrounds were open for use
 - D. -Mayor's Report/Ray Nau: No report
 - E. -City Manager's Report/Heath Kaplan: Verbal report
 - F. -Engineer's Report: Verbal report on all projects
 - G. -Library Use Data Report: Due to COVID 19, library is currently open by appointment only.

Ways & Means: Motion by McCartney, second by Frei to approve bills paid for June 2020 in the amount of \$ 74,845.16. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: None
- C. -Park & Recreation: Ash trays and dog waste bags have been ordered, campground will purchase wood from Henry Miller when DPW does not have the time to cut and split wood,
- D.-Police Committee: No report
- E. -Personnel Committee: No report, there will be a meeting Thursday
- F. -Downtown Development Authority: Trailhead project has been completed, DDA is working on financial plan to move forward with future projects

Communications: Frei expressed her thanks for all the work that's been done on the new City Hall

Adjournment: Motion by McCartney, second by Neville to adjourn meeting at 7:20pm. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk