

MINUTES OF VIRTUAL BEAVERTON CITY SPECIAL COUNCIL MEETING

June 29, 2020

Meeting was called to order by Mayor Ray Nau at 6:08 pm

Pledge of Allegiance was recited by all attendees present

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

Absent: Danielak

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen, Chief Brad Davis, City Treasurer Shannon Sirpilla, Police Chief Brad Davis, DPW Supervisor Rob Sabisch, Community Dev. Coordinator Sharon Campbell, City Attorney Tara Hovey

Approval of Agenda: Motion by Frei, second by Neville to approve agenda. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All present voting aye, motion approved

Adoption of meeting minutes: Motion by Frei, second by Neville to approve minutes from regular virtual meeting June 15, 2020. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, motion approved

Public Comment: None

Business Agenda Items:

- A. Motion by McCartney, second by Frei to approve Resolution 2020-15: Amend FY 2019/2020 Budget as written. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, resolution adopted
- B. Motion by List, second by McCartney to approve Resolution 2020-16: MDOT Category A Grant; M-18 to Terry Diane, Glidden to 1,325' south of Glidden, with approval of authorized signers as Ray Nau and Heath Kaplan. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, resolution adopted
- C. Motion by McCartney, second by Werth to approve Election Workers for August 4, 2020 State Primary Election: Roll call vote, Frei aye, McCartney aye, Neville aye, List abstain, Werth aye. Majority voting aye, motion approved
- D. Motion by McCartney, second by Frei to approve reimbursement to the City in the amount of \$104,049 for engineering and legal services for Sewer Lift Project. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, motion approved.

Communications: McCartney stated that they are reviewing the Calhoun Park and Splash Pad rules and will bring results to next meeting. Neville inquired as to whether the BT was closing permanently. There was no confirmed information available. Davis inquired as to whether we need to vote to accept the Cops Grant #2020-UMWX0400. A motion was made by McCartney, second by List to approved Cops Grant. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, motion approved

Adjournment: Motion by McCartney, second by Neville to adjourn meeting at 6:32pm. Roll call vote, Frei aye, McCartney aye, Neville aye, List aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk