

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
March 16, 2020

Meeting was called to order by Mayor Ray Nau at 6:10 pm

Pledge of Allegiance was recited by all attendees present

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

Absent: Neville

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Chief Brad Davis, DPW Supervisor Rob Sabisch and members of the community

Approval of Agenda with Amendment: Add "Agreement of Sale" to item C, Add item E: Consideration to approve Fire Dept 2020 Budget, Add item F: Consideration of agreement from Heiden for IT equipment and support for new City Hall. Motion by Frei, second by List to approve agenda with amendments. All present voting aye, motion approved

Public Comment: None

Adoption of meeting minutes: Motion by List, second by Frei to approve minutes from regular meeting February 18, 2020. All present voting aye, motion carried

Business Agenda Items:

- A. Motion by Danielak, second by McCartney to adopt Resolution 2020-5: Authorization of Signatories for MDOT Category B Road Grant Contract. McCartney aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, Resolution adopted
 - B. Motion by McCartney, second by Danielak to adopt Resolution 2020-6: Adoption of Beaverton Master Plan. McCartney aye, Danielak aye, List aye, Frei aye, Werth aye. All voting aye, Resolution adopted
 - C. Motion by McCartney, second by Frei to approve Mallard Point Land Purchase. All voting aye, motion approved
 - D. Motion by Danielak, second by McCartney to approve Solar Energy Proposal. All voting aye, motion approved
 - E. Motion by Frei, second by McCartney to approve Fire Dept 2020 Budget. All voting aye, motion approved
 - F. Motion by Danielak, second by Frei to approve agreement from Heiden for IT equipment and support for new City Hall. All voting aye, motion approved
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- A. -County Commissioner Rick Grove: No report
 - B. -DPW Supervisor Robert Sabisch: Written report. Frei commented on the nice job DPW did on the boat launch. Kaplan discussed need for breaker rebuild at hydro dam. Motion by McCartney, second by Danielak to accept quote from Powertech not to exceed \$5,750. All voting aye, motion approved. Sabisch discussed need for rebuild of south bank of spillway. Kaplan recommended we not take on this expense at this time.
 - C. -Police Report: Written report provided. Discussion took place on the closure of schools and the lunch and dinner programs available to children due to being at home with schools closed. Motion by Danielak, second by Frei to authorize Kaplan to add extra hours for PD department if needed due to closures of businesses and schools. All voting aye, motion approved. Kaplan discussed having remote meetings. Karen Blatt reported that mission will remain open with food available.
 - D. -Mayor's Report/Ray Nau: No report

- E. -City Manager's Report/Heath Kaplan: Topics were discussed previously in meeting
- F. -Engineer's Report: Written report provided in packet
- G. -Library Use Data Report: Written report provided in packet, library closed until further notice due to COVID-19 virus

Ways & Means: Motion by Danielak, second by McCartney to approve bills paid for February 2020 in the amount of \$ 300,451.54. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, McCartney requested funds not to exceed \$5,000 to purchase dog waste receptacles, cigarette butt receptacles and funds to work with Master Gardeners on city flower gardens. Motion by Danielak, second by Frei to approve up to \$5,000 for Parks and Rec Committee to use for aforementioned items. All voting aye, motion approved. Kaplan spoke to MML about possible campground and park closings, MML has no answers at this time
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: DDA approved \$12,000 for Marshall Plan, façade application for MBRR (A&W) has been tabled until further information can be obtained, Frei stated question pertaining to iron plant, Iron Plant will be included as part of the Industrial Park Plan, not sure when project will be started

Communications: Karen Blatt stated that a prayer service will be held on Good Friday

Motion by Danielak, second by McCartney to adjourn meeting at 7:10pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen/Clerk