

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
March 23, 2020

Due to City Hall shut down, meeting was held virtually

Meeting was called to order by Mayor Ray Nau at 6:03 pm

Pledge of Allegiance was recited by all attendees

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

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen, City Treasurer Shannon Sirpilla, Community Development Coordinator Sharon Campbell

Approval of Agenda: Motion by Danielak, second by McCartney. All present voting aye, motion carried

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by McCartney to approve minutes of regular meeting March 16, 2020. All present voting aye, motion carried

Public Meeting:

Motion by Danielak, second by Frei to open public meeting at 6:07pm. All voting aye, motion approved

No Public requests to join meeting

Motion by Frei, second by Danielak to close public meeting at 6:08pm. All voting aye, motion approved

Business Agenda Items:

- A. Resolution 2020-6: Approval of DNR Trust Fund Project and Commitment to Matching Funds
Motion by McCartney, second by Frei to approved resolution 2020-6. McCartney aye, Danielak aye, List aye, Frei aye. All voting aye, resolution adopted

Werth joined meeting at 6:13pm

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: No report
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Due to the executive order by the governor, City Hall will only be open for necessary business on Thursdays. The closing for the new City Hall will still be held on April 1st. A special meeting will need to be held on April 9th at 6:00pm to adopt Bond Resolution for Saginaw Street
- F. -Engineer's Report: No report
- G. -Library Use Data Report: No report

Ways & Means: Motion by Danielak, second by McCartney to approve bills paid for February 2020 in the amount of \$ 300,451.54. (Payables already approved at March 16, 2020 meeting)

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: McCartney stated that top soil and wood chips would delivered tomorrow, Kaplan stated that the opening of Calhoun Campground for the 2020 season is still pending and may not open this year, Chief Davis has previously discussed using the campground as a sight of quarantine for officers
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: No report

Motion by McCartney, second by Danielak to adjourn meeting at 6:24pm. All present voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk