

MINUTES OF VIRTUAL BEAVERTON CITY COUNCIL MEETING  
May 18, 2020

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

Pledge of Allegiance was recited by all attendees present

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

Absent:

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

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

Public Comment: None

Adoption of meeting minutes: Motion by Danielak, second by McCartney to approve minutes from regular virtual meeting April 27, 2020. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Public Meeting: Motion by Danielak, second by Frei to open public meeting at 6:05pm. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, public meeting opened at 6:05pm. Kaplan gave presentation on budget for FY 20-21. No comments from public. Motion by Frei, second by McCartney to close public meeting at 6:43pm. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, public meeting closed at 6:43pm.

Business Agenda Items:

- A. Motion by McCartney, second by List to incorrectly numbered resolution number 2020-7, to 2020-8. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- B. Motion by Danielak, second by McCartney to accept agreement for Beaverton schools tax collection. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- C. Motion by Frei, second by Danielak to approve resolution 2020-9, RRC Baseline Report. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted
- D. Motion by Neville, second by Werth to accept revised agreement between Cindy Trumble and the City of Beaverton. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- E. Motion by Frei, second by Neville to accept Baker Tilly Engagement Letter-Bond Refunding. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

- F. Motion by McCartney, second by Werth to accept Baker Tilly Engagement Letter-DPW/Police Building Project. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- G. Motion by McCartney, second by Frei to accept RW Baird Placement Agent Engagement Letter-Bond Refunding. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak no, List aye, Werth aye. Majority voting aye, motion approved
- H. Motion by Danielak, second by McCartney to approve Sewer Lift Station Ordinance 2020-1. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- I. Motion by Danielak, second by Neville to approve Saginaw Street Bond Ordinance 2020-2. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved
- J. Motion by Danielak, second by McCartney to accept DPW/Police building authority contract notice. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided, DDA paid for additional brackets for senior banners, Idea for the banners came from the school district and was funded by the community, May 21<sup>st</sup> will be the cruise for the seniors, DPW received thank you's from council members for doing a great job in the community
- C. -Police Report: Written report provided, Chief Davis spoke to emergency manager Bob North about filling sandbags at Chappel Dam
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Verbal report on budget, insurance benefits and cost split, cut backs on youth program, PD wages, property tax revenues. Danielak questioned why budget was 3 times higher than normal, Kaplan replied that we have substantial grants coming in to cover many expenses showing in budget, Frei asked Kaplan if there is anticipation of grants being reduced, Kaplan replied that the grant obligations are protected, Rowe is looking into Tonkin Street drainage problem, there may be room in the Saginaw Street budget to work on Tonkin, anticipating final budget to be adopted at the June 15, 2020 meeting, Kaplan has been appointed to the 4 Lakes Operations Board, this will be after hours and is not a conflict of interest with his City Manager position per City Attorney Tara Hovey
- F. -Engineer's Report: Verbal report, pump stations have been bid, Saginaw Street went out to bid last week, bids will be opened on the 24<sup>th</sup>, bids for Terry Diane to bridge and Glidden/Terry Diane/Judy Mae will be going out soon, iron removal plant going to EDA next week and will go out to bid after hearing from the EDA, Danielak questioned if it will be similar to Gladwin's iron removal plant, it will be similar but smaller and Gladwin's contractors may bid if they wish to do so
- G. -Library Use Data Report: Library currently closed due to COVID 19

Ways & Means: Motion by Frei, second by McCartney to approve bills paid for April 2020 in the amount of

- A. \$ 83,942.23. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided, fire board will offer some items they are disposing of to the City after their meeting June 1, 2002.
- B. -Fair Board: Teleconference meeting tomorrow
- C. -Park & Recreation: Park open to seasonal campers only, still doing flower planting June 4<sup>th</sup>, a decision on July 4<sup>th</sup> parade and fir works will be made sometime around the first of June
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: A new grant program called Match on Mainstreet is in the works in the amount of \$50,000 to help struggling businesses in the City

Communications: None

Adjournment: Motion by Danielak, second by McCartney to adjourn meeting at 7:22pm. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk