

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

May 28, 2019

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

Present: Council members, Nellie List, Terry McCartney, Nila Frei, David Shears, Tim Danielak, Kevin Neville

Absent: none

Also Present: City Manager Heath Kaplan, Officer Brad Davis, City Clerk Janelle Keen, DPW Supervisor Rob Sabisch and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendments: Motion by Frei, second by Neville to approve agenda with amendments: Move Rick Grove before agenda items due to other meeting obligations; Add 2nd Public Meeting for Dev Plan/Tax Increment Plan, add closed session for consideration of item H. All voting aye, motion approved

Public Comment: Ed Hale inquired about purchase of property near dam. Tereasa Nims inquired if said property bordered her property and it was determined that it does not. Will consider the purchase and report back at June 17th meeting. Eddie Korbinski provided information on car show he'd like to coordinate on August 10th. He would like to use W. Brown St. and Pearson St. for the car show. Will be considered and put on June 17th agenda for discussion.

Motion by Frei, second by McCartney to enter into closed session for consideration of item H on agenda. All voting aye, closed session convened at 6:04pm.

Motion by McCartney, second by Neville to end closed session. All voting aye, closed session ended at 6:37pm.

Approval of Meeting Minutes: Motion by Frei, second by Shears to approve minutes from April 23, 2019 meeting. All voting aye, motion approved

Public Meeting; FY 2019-20 Budget & Tax Levy: Motion by Shears, second by McCartney to open public meeting at 6:58pm. Kaplan provided information on future projects included in 2019-2020 budget along with grants that have been applied for and received. Question by Shears as to replenishing reserves with any surplus monies; discussion on law enforcement zoning officer.

Motion by Frei, second by Danielak to close public meeting at 7:11pm. All voting aye, motion approved

Public Meeting; Dev Plan/Tax Increment Plan: Motion by Neville, second by Danielak to open public meeting at 7:11pm

Sarah Traxler: Updated draft of Dev Plan/Tax Increment Plan discussed; Danielak questioned why funds were used for DDA instead of tax income going to City; Traxler explained that City would lose captured funds if no DDA existed

Motion by Frei, second by Shears to close public meeting at 7:20pm. All voting aye, motion approved

Business Agenda Items:

- A. Presentation by Emerson Geophysical: Discussion on 3D survey part of which is on city property, would like to proceed with survey in June or July. Motion by Danielak, second by Shears to table until a future date. All voting aye, motion approved.
- B. Resolution 2019-14: RRC Redevelopment Ready Communities: Motion by List, second by McCartney to participate in the MEDC Redevelopment Ready Communities Program. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- C. Resolution 2019-15: Fire Services Millage. Motion by Frei, second by Neville to place fire protection millage on November 2019 ballot. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- D. Resolution 2019-16: New City Seal and Logo: Motion by Frei, second by Neville to incorporate new City seal and logo with following change: Change date on logo to City of Beaverton incorporation date of 1903. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.

- E. Resolution 2019-17: Purchase of Property at Terry Diane Street: Motion by Danielak, second by McCartney to purchase property on Terry Diane Street from Robert and Nila Frei for the purchase price of \$27,500. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei abstain, Shears aye, resolution adopted.
- F. Resolution 2019-18: DDA to purchase of property from James and Sharon Manning. Motion by Shears, second by McCartney to purchase property located on East Brown Street (with various legal descriptions) from the Manning Loving Trust dated June 3, 1991 via land contract. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution adopted.
- G. Consideration of DDA Development Plan & TIP Approval: Motion by Shears, second by List to adopt ordinance 2019-2. All voting aye, motion approved
- H. Consideration of Collective Bargaining Agreement: Council went into closed session to discuss Bargaining Agreement. Motion by McCartney, second by Neville to accept tentative Collective Bargaining Agreement. All voting aye, motion approved.
- I. Discussion on 15 foot flag poles for Ross Lake Park. McCartney stated approx. prices to obtain poles.

Reports:

- A. -County Commissioner Rick Grove: Verbal report on Gladwin Co. Assessment Group purchasing dams, zoning issues, Sports Complex doing well, CTE; Land Bank, discussed price, Gladwin Farmer's Market expansion, drain inspections, Gladwin Co. Courthouse renovations, concerns from Memorial Day Parade
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided; Chief Davis provided information on grant received for Chief's conference and that the new PD vehicle should be arriving within a month
- D. -Mayor's Report/Ray Nau: Nau stated that the American Legion requested a refund for the pavilion rental at Ross Lake Park due to all the work they have donated to the park. Motion by McCartney, second by Frei to refund rental fees to American Legion
- E. -City Manager's Report/Heath Kaplan: Verbal report on need to move forward with permits etc. for Splash Park. Motion by Danielak, second by McCartney to accept proposal in the amount of \$2000 from Rowe Engineering for survey, design and permits for Splash Park. All voting aye, motion approved
- F. -Engineer's Report, Mike Faeth: Verbal report given on projects currently in motion including Saginaw and Glidden St., pump station easement issues, capital improvement plan, Tonkin survey
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by Shears to approve bills paid for April 2019 in the amount of \$ 124,763.50. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided, Frei inquired on how to proceed when addressing residents who are burning during burning bans. Fire dept would like to do fire drills in City limits
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, McCartney commented on great job done by DPW in the parks, community garden is on hold until 2020, possibility of City and Lions club doing project together in Ross Lake Park, handicap issues and adding more full service sights at Calhoun Campground
- D. -Police Committee: No report
- E. -Personnel Committee: Discussed earlier in meeting
- F. -Downtown Development Authority: Frei commented on need to paint/repair clock on Brown Street

Communications: none

Motion by Danielak, second by McCartney to adjourn meeting at 8:22pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk