

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
November 18, 2019

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: Danielak, Neville, List, Frei, McCartney.

Absent: Werth

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Police Chief Brad Davis, Community Development Coordinator Sharon Campbell, City Attorney Tara Hovey, DPW Supervisor Rob Sabisch and members of the community

Approval of Agenda with amendment to add item K to appoint a Deputy Clerk: Motion by Frei, second by Danielak. All present voting aye, motion carried

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by McCartney to approve minutes from October 21, 2019. All present voting aye, motion carried

Laura Brandon-Maveal presented the Canvass of votes cast at the City General Election. She stated that elections went smoothly and the Election Committee did a good job running the election.

Business Agenda Items:

- A. Elected City Council members Frei, Danielak and McCartney were sworn in by City Clerk Janelle Keen. Elected Mayor Nau was sworn in by City Clerk Janelle Keen.
- B. Motion by List, second by McCartney to appoint Neville as Mayor Pro Tem. **All voting aye, motion approved.** Neville was sworn in by City Clerk Janelle Keen.
- C. Motion by Danielak, second by Neville to approve Resolution 2019-41: Hardship Exemption
McCartney aye, Neville aye, Danielak aye, List aye, Frei aye. All voting aye, resolution adopted.
- D. Motion by Neville, second by McCartney to accept agreement between City and Tara Hovey for legal services pertaining to construction of Public Works building. All voting aye, motion approved
- E. Motion by Frei, second by Neville to accept agreement between City and Tara Hovey for legal services pertaining to construction of City Hall. All voting aye, motion approved
- F. Motion by McCartney, second by Frei to approve Resolution 2019-42 for reimbursement of expenses pertaining to bond projects. McCartney aye, Neville aye, Danielak aye, List aye, Frei aye. All voting aye, resolution adopted.
- G. Motion by McCartney, second by Frei to table approval of City Manager contract. Special Council meeting will be held in December to discuss details of contract
- H. Motion by Danielak, second by Neville to table approval of salary consideration for Public Works Director. Special Council meeting will be held in December to discuss details of salary
- I. Motion by Danielak, second by Neville to table approval of Treasurer wage. Special Council meeting will be held in December to discuss wage
- J. Motion by Frei, second by McCartney to approve Ordinance 2019-7 for Consumers Energy Franchise: McCartney aye, Neville aye, Danielak aye, List aye, Frei aye. All voting aye, motion approved

K. Motion by McCartney, second by Danielak to appoint Shannon Sirpilla as Deputy Clerk. All voting aye, motion approved

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Written report. Motion by Frei, second by List to accept quote from Advanced Plumbing for meter replacements. All voting aye, motion approved. Motion by Danielak, second by McCartney To accept bid from Beaverton Security for work on drive entrance on Lang Rd. All voting aye, motion approved Frei noted that she has heard positive comments from the city residents on how DPW employees are very respectful and that they are addressing residents concerns. She also stated that residents favor the appearance of the uniforms for the DPW employees.
- C. -Police Report: Written report provided, hands free ordinance seems to be going well and many residents are supporting it, turkey dinner give-away is going well with over 90 families slated to receive dinners so far
- D. -Mayor's Report/Ray Nau: No report provided
- E. -City Manager's Report/Heath Kaplan: Verbal report on feedback from residents about new utility billing rates
- F. -Engineer's Report: New project manager Dave Richmond was introduced by Rick Freeman from Rowe Engineering. Dave provided a written and verbal update report on current projects
- G. -Library Use Data Report: Written report

Ways & Means: Motion by Frei, second by Danielak to approve bills paid for October 2019 in the amount of \$ 274,537.89. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report, Thursday, November 19th at 7pm they will be discussing applications
- B. -Fair Board: No report
- C. -Park & Recreation: Written report
- D. -Police Committee: No report
- E. -Personnel Committee: Items presented by personnel committee were tabled until December special meeting
- F. -Downtown Development Authority: Kaplan stated that we are moving forward w/closing on Doan St. property, the agreement to sell the Comerica building has been approved, façade project for Kurt Grove has been approved, they will be meeting with Kim Shea from Freeman Nursery to discuss next year's order for flower baskets and down payment on brick paver project

Communications: A special council meeting will be December 2, 2019 at 6pm at the BAC to discuss items G, H and I which were tabled during meeting. Mark Lucero from Rose Pest Control gave a report on first year of mosquito spraying in the City

Motion by Neville, second by McCartney to adjourn meeting at 7:09pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen/Clerk