

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

November 5, 2018

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

Present: Council members, Nellie List, Terry McCartney, Ed Rachwitz, Nila Frei, Tim Danielak

Absent: Kevin Neville

Also Present: City Manager Heath Kaplan, Mayor Ray Nau, Officer Robert Doyle, City Clerk Janelle Keen, DPW supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendment: Add Item H: Consideration to accept recommendation of Personnel Committee to discipline 2 DPW employees for property damage to City property. Motion to approve amended agenda by Danielak, second by Frei. All voting aye, motion approved

Public Comment: None

Approval of Meeting Minutes with spelling corrections: Motion by Frei, second by McCartney. All voting aye, motion approved

Business Agenda Items:

- A. Resolution 2018-23: Request for Funding. Motion by Danielak, second by Rachwitz. Roll call vote; McCartney aye, Danielak aye, List aye, Rachwitz aye, Frei aye. Motion approved
  - B. Resolution 2018-24: Hardship Exemption. Motion by Rachwitz, second by McCartney. Roll call vote; McCartney aye, Danielak aye, List aye, Rachwitz aye, Frei aye. Motion approved
  - C. Resolution 2018-25: Pavement Warranty Program. Motion by Rachwitz, second by Frei. Roll call vote; McCartney aye, Danielak aye, List aye, Rachwitz aye, Frei aye. Motion approved
  - D. Consideration of agreement with CEDAM: Motion by McCartney, second by Rachwitz, all voting aye, motion approved
  - E. Consideration of quote from Winn Telecom: Motion by Danielak, second by McCartney, all voting aye, motion approved
  - F. Consideration of RFQs for Engineering Services: Motion by McCartney, second by Frei, all voting aye, motion approved
  - G. Consideration of IT Consultant proposal(s) for City: Motion by Danielak, second by Rachwitz to table the decision until more bids are obtained. All voting aye, motion approved
  - H. Consideration to accept recommendation of Personnel Committee to discipline 2 DPW employees for property damage to City property: Closed session was requested by 2 DPW employees in the discipline matter. Motion by Rachwitz, second by McCartney to go into closed session at 6:27pm. Motion by Rachwitz, second by Danielak to end closed session at 6:47pm. All voting aye, motion approved. City Council regular meeting resumed at 6:47pm.
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- A. -County Commissioner Don Birgel: No report
  - B. -DPW Supervisor Robert Sabisch: Parks winterized, all trees planted for tree grant, all auction items were sold
  - C. -Police Report: Written report provided
  - D. -Mayor's Report: No report
  - E. -City Manager's Report: Written report provided
  - F. -Engineer's Report, Mike Faeth: Contractors will be repairing bridge, attending Lion's meeting to discuss Saginaw Street project, pump station surveys done. Faeth requested a motion for a \$15,000 payment towards the field survey work for Glidden and Terry Diane Streets. Motion by Frei, second by List to pay Rowe Engineering \$15,000 partial payment for field work. All voting aye, motion approved
  - G. -Library Use Data Report

Ways & Means: Motion by McCartney, second by Danielak to approve bills paid for October 2018 in the amount of \$ 100,147.93. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: McCartney gave verbal report
- D. -Police Committee: No report
- E. -Personnel Committee: Recommendation as stated in item H of agenda
- F. -Downtown Development Authority: Next meeting is November 26, 2018

Communications: None

Motion by Frei, second by McCartney to adjourn meeting at 7:05pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk