

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
October 18, 2021

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

Roll Call:

Present: List, Harper, Frei, Reader

Absent: Neville, Danielak,

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Officer Sean Gerbe, Sharon Campbell, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Reader, second by Frei to approve agenda as written. All present voting aye, motion carried

Public Comment: APM Mosquito Control presented information on status of mosquito control for the 2021 season. Attendees were given a written report with stats.

Adoption of meeting minutes from regular meeting September 20, 2021. Motion by Reader, second by Harper to approve minutes as written. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Frei, second by Harper to approve service contract between the City of Beaverton and EMCOG
All voting aye, motion carried
- B. Motion by Reader, second by Harper to approve poll workers for the November 2021 election.
All voting aye, motion carried
- C. Motion by Frei, second by List to approve proposal from Rowe for the Porter St. bridge underwater inspection report
All voting aye, motion carried
- D. Motion by Reader, second by Frei to approve engagement of Frasco, Caponigro, Wineman, Scheible, Hauser & Luttmann, PLLC to defend City in lawsuit from previous engineer who worked on DPW/Police building
All voting aye, motion carried
- E. Motion by Harper, second by Reader to approve Resolution 2021-16: Sale of 225 Lakeview Court in the amount of \$167,500 and to appoint Mayor Ray Nau as a signer at closing
Ayes: List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak, Neville
Resolution Adopted

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: Written report provided
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan reported that the splash park, Calhoun campground and the Ross Lake bathrooms are now all closed for the season. Reader inquired about many hours Kaplan will be working from now until he leaves employment with the City. Kaplan also gave updates on iron removal plant and the status of the hydro dam repair
- F. -Engineer's Report/Dave Richmond: Verbal report was given on all projects
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Frei, second by Harper to approve bills paid for September 2021 in the amount of \$226,211.29. All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report provided; Frei stated that Matt Fruchey resigned his position as Fire Chief
- B. -Fair Board: No report
- C. -Park & Recreation: Jim and Angela will not be coming back next year as camp hosts, the new dock has been installed on Porter Street
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: DDA meeting has been rescheduled to Monday, October 25th

Communications: None

Motion by Frei, second by Harper to adjourn meeting at 6:45pm.
All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk