

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

September 16, 2019

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

Present: Terry McCartney, Kevin Neville, Tim Danielak, Nellie List, Nila Frei, Brooke Werth

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: Motion by Frei, second by Neville to approve agenda. All voting aye, motion approved

Public Comment: Rick Grove, 3350 M18, stated concerns about a Burgess Rd. driveway drainage problem, Kaplan stated that he will meet with him to discuss

Approval of Meeting Minutes with correction: Motion by McCartney, second by Frei to approve minutes from Special Council Meeting August 27, 2019 with correction on date. All voting aye, motion approved

Business Agenda Items:

- A. Motion by Neville, second by McCartney to approve amended Resolution 2019-27. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- B. Motion by Frei, second by Neville to approve Resolution 2019-30. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- C. Motion by McCartney, second by Danielak to approve Resolution 2019-29 with spelling correction. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- D. Motion by Danielak, second by Frei to approve Resolution 2019-31. . Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- E. Motion by McCartney, second by Neville to approve Resolution 2019-32. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- F. Motion by Frei, second by McCartney to approve Limited Tax Full Faith and Credit General Obligation Contract of Lease. All present voting aye, motion approved
- G. Motion by Neville, second by Frei to approve Memorandum of Understanding between City of Beaverton and Beaverton Area Fire Protection District. All present voting aye, motion approved
- H. Motion by Danielak, second by Frei to approve agreement with Campspot. All present voting aye, motion approved
- I. Motion by McCartney, second by Danielak to accept proposal from Rowe Engineering for Zoning Ordinance Amendment Project with DDA possibly paying 50% of cost. All voting aye, motion approved

Reports:

- A. -County Commissioner Rick Grove: Verbal report on local government and animal control meetings.
- B. -DPW Supervisor Robert Sabisch: Written report provided, Danielak inquired about drain from water park to Ross Lake, Sabisch stated DPW is still working on it
- C. -Police Report: Written report provided
- D. -Mayor's Report/Ray Nau: No report provided
- E. -City Manager's Report/Heath Kaplan: Favorable comments were given from council on splash park
- F. -Engineer's Report, Mike Faeth: EMCOG to go over EDA grant, working on design for Terry Diane water plant, Doing Tonkin Street drainage study, waiting on permits for pump station, Saginaw St. reconstruction needs updated documents
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by Shears to approve bills paid for August 2019 in the amount of \$ 235,414.76. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report, Frei stated that number of calls on report need to be switched around
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided, McCartney stated that there will be a chili cook-off at Calhoun Park this weekend, September 21, 2019
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Kaplan reported that 118 Doane partnership with Land Bank has been approved and work on phase 1, 2, and 3 is being done

Communications: Diane Kitts stated concerns on drain problem at her residence at 212 Porter St.

Motion by Neville, second by List to adjourn meeting at 7:10pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk