

Minutes of the Regular Beaverton City Council Meeting

Monday, September 20, 2021

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

Roll Call:

Present: Frei, Harper, List, Reader

Absent: Danielak, Neville

Also present: Heath Kaplan, Ray Nau, Brad Davis, Robert Sabish, Rick Grove, City Attorney Tara Hovey, Dave Richmond (via phone), Pam Cingano, Pastor Karen Blatt, Cindy Trumble, Jodi Klamer, Sharon Campbell and members of the community.

The Pledge of Allegiance was recited by all present.

Approval of Agenda: Motion by Harper, Second by Reader to accept agenda including the addition of Amendments E, F, G, H and I.

Ayes: Frei, Harper, List, Reader

Nays : None

Absent/Abstain: Danielak, Neville

Motion Carried

Public Comment: None

Adoption of Special Council Meeting Minutes from September 2, 2021. Motion by Frei, Second by List to approve minutes as written.

Ayes: Frei Harper, List, Reader

Nays: None

Absent/Abstain: Danielak, Neville

Motion Carried

Business Agenda Items:

A. Motion by Reader, Second by Harper to approve Resolution 2021-15: Transfer of Delinquent Utility Bill Balances to Property Taxes.

Ayes: Frei, List, Harper, Reader

Nays: None

Absent/Abstain: Danielak, Neville

Resolution Adopted

B. Motion by Harper, Second by Frei to approve Appointment of Jodi Klamer as new City Treasurer.

Ayes: Frei, List, Harper, Reader

Nays: None

Absent/Abstain: Danielak, Neville

Motion Carried

- C. Motion by Reader, Second by List to accept quote for Rowe Engineering Pump Station Change Order #4 in the amount of \$18,015.20.
Ayes: Frei, List, Harper, Reader
Nays: None
Absent/Abstain: Danielak, Neville
Motion Carried
- D. Motion by Frei, Second by Harper to approve the appointment of Jodi Klamer (new City Treasurer) as Deputy City Clerk and Janelle Keen (current City Clerk) as Deputy Treasurer.
Ayes: Frei, Harper, List, Reader
Nays: None
Absent/Abstain: Danielak, Neville
Motion Carried
- E. Motion by Frei, Second by Harper to approve the appointment of Colleen Reader as the City's representative on the Trail of Two Cities Committee.
Ayes: Frei, Harper, List, Reader
Nays: None
Absent/Abstain: Danielak, Neville
- F. Discussion regarding quote by Lakeside Dock Service to add another ten foot section of boat dock at the new Porter Street Boat Launch site. No motion made.
- G. Motion by Frei, Second by List to cash in Welker CD and add to the city budget as a Parks line item.
Ayes: Frei, Harper, List, Reader
Nays: None
Absent/Abstain: Danielak, Neville
Motion Carried
- H. Motion by Reader, Second by Harper to approve DPW purchase of one case of crack sealer for \$2205.
Ayes: Frei, Harper, List, Reader
Nays: None
Absent/Abstain: Danielak, Neville
Motion Carried
- I. Motion by Frei, Second by Harper to approve Trick or Treat event on Sunday, October 31st from 6:00PM to 8:00PM.
Ayes: Frei, Harper, List, Reader
Nays: None
Absent/Abstain: Danielak, Neville
Motion Carried

Reports:

- A. County Commissioner Rick Grove reported Jail repairs around roofing.
- B. DPW Supervisor Robert Sabish:
- C. Police Report: Chief Brad Davis reported increased youth vandalism occurrences. We have two police officers in the schools, Chief Davis patrolling the streets and Officer Gerbe working nights to manage the challenges.
- D. Mayor's Report:
- E. City Manager, Heath Kaplan:
- F. Engineer's Report
- G. Library Use Data: Written report provided

Ways & Means: Motion by Harper, Second by List to approve payment of August, 2021 bills in the amount of \$154,914.18

Ayes: Frei, Harper, List, Reader

Nays: None

Absent: Danielak, Neville

Motion Carried

Committee Reports:

- A. Fire Board
- B. Fair Board
- C. Parks & Recreation
- D. Police Committee
- E. Personnel Committee
- F. Downtown Development Authority

Communications:

Pastor Karen Blatt announced the Holiday Hunt event is scheduled this year for Friday, November 12th and Saturday, November 13th. Starting point will be at the new City Hall.

Motion by Harper, Second by Harper to Adjourn meeting at 7:06PM.

Ayes: Frei, Harper, List, Reader

Nays: None

Absent/Abstain: Danielak, Neville

Respectfully submitted,
Sharon Campbell/Outreach Coordinator