

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING  
September 17, 2018

Meeting was called to order by Mayor Ray Nau at 6:07 pm

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

Also Present: Mayor Ray Nau, Officer Brad Davis, DPW Supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with amendment: Motion by Frei, second by List to approve amended agenda to include item G: Consideration of City Manager Raise. H: Council Packets. All voting aye, motion approved

Public Comment: Christy VanTiem commented that construction permit was obtained for Tonkin Street Construction project and it will be displayed on site. Nila Frei introduced her Canadian friends from Beaverton, Canada. Mike Faeth introduced Rick Freeman from Rowe Engineering. Mr. Freeman expressed his gratitude to Beaverton for the recent business and offered his assistance if needed.

Approval of Meeting Minutes: Minutes not available, will include in October council packet

Agenda Items:

- A. Resolution 2018-21: Motion by Frei, second by McCartney to approve contract between MDOT and the City of Beaverton. Roll call vote: Frei aye, McCartney aye, List aye, Neville aye, Rachwitz aye, Danielak absent, resolution approved
- B. Motion by Rachwitz, second by List to revise the City's overtime policy to reflect any hours worked over 40 hours worked in a work week will be considered overtime. Also approved, change City's handbook for payment of unused vacation time per cap per Liz Peter's recommendation. Holiday pay was table and will be recommended to personnel committee.
- C. Motion by McCartney, second by Frei to schedule auction with Sykora Auction Service to sell unused equipment. All voting aye, motion approved
- D. Motion by McCartney, second by Frei to approve agreement between Charter Communications and the City of Beaverton. All voting aye, motion approved
- E. Discussed and handled under Agenda item B
- F. Motion by Frei, second by Rachwitz to compose a letter for Lakefront Estates for their licensing requirement. All voting aye, motion approved
- G. Motion by McCartney, second by Rachwitz to increase City Manager's salary to \$65,000/year along with 2 weeks vacation pending completion of fiscal 2017 audit.
- H. Motion by Frei, second by Neville for all future council packets to be delivered electronically

- A. -County Commissioner Don Birgel: No report
- B. -DPW Supervisor Robert Sabisch: Written report provided
- C. -Police Report: Written report provided, Chief Davis requested of the City Council a waiver of employee handbook for the new full-time position on the police department to include upon successful completion of probationary period will receive 12 days sick time, 7 days vacation, 2 personal days and medical insurance. Motion by Rachwitz, second by Frei to include benefits after probationary period of full time police department position.
- D. -Mayor's Report: Written report provided
- E. -City Manager's Report: Informed council due to the treasurer vacancy that he would like to defer his report until the treasure's position is filled
- F. -Engineer's Report, Mike Faeth: Verbal report given with updates on ongoing and future projects
- G. -Library Use Data Report presented by City Manager Kaplan for information on usage of library

Ways & Means: Motion by McCartney, second by Rachwitz to approve bills paid for August 2018 in the amount of \$ 105,512.26. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: None
- C. -Park & Recreation: Written report provided
- D. -Police Committee: None
- E. -Personnel Committee: None
- F. -Downtown Development Authority:

Communications: None

Next Council/ZBA Meeting: September 26, 2018 for consideration of Saint Gobain variance request

Motion by McCartney, second by Frei to adjourn meeting at 7:30pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk