

City of Beaverton

Minutes of Special City Council Meeting,

February 8, 2023

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

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper, Tim Danielak, Christine Gerace

Absent: None

Pledge of Allegiance recited by all present.

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

Public Comment: No comments

Business Agenda Items:

A. City Manager Interviews:

The City interviewed two (2) candidates for the City Manager position. At the conclusion of the interviews for Shannon Sirpilla and Laura Brandon-Maveal, the council decided to present an offer to Laura Brandon-Maveal. Motion by Danielak, second by List to offer Laura Brandon-Maveal the position of City Manager. All voting aye, motion carried

B. Motion by Harper, second by Frei to appoint Pat Stanley the position of DPW Director due to Robert Sabisch leaving the city for other employment. All voting aye, motion carried

C. Motion by Frei, second by Harper to approve advertising for additional DPW Technician position open due to Sabisch leaving. All voting aye, motion carried

D. Motion by Harper, second by Gerace to appoint Mayor Nau as An authorized representative/signatory on grant paperwork. All voting aye, motion carried

Communication: Frei discussed fire chief using the City's snowplow to plow the fire station parking lot. He is not allowed to use snowplow due to insurance liability. We will discuss the DPW plowing the fire department parking lot for next year. Nau stated the personnel committee is requesting a raise for Jordan Kroll but raise can not be granted until new City Manager is hired.

Adjournment: Motion by Danielak, second by Harper to adjourn meeting at 8:18pm

Respectfully Submitted,

Janelle Keen
City Clerk