

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING  
February 15, 2018

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

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

Excused: None

Absent: None

Also Present: Officer Robert Day, Clerk Janelle Keen, DPW Supervisor Robert Sabisch and members of the  
community

Approval of Agenda: Motion by Frei, second by McCartney. All voting aye, motion carried

Public Comment: None

Business Agenda Items:

- A. Consideration to amend City Manager Contract:
  - a. Approval to include insurance benefit of \$400/month payable in one lump sum of \$4,800. Approval to include phone reimbursement benefit of \$50/month payable in one lump sum of \$600. Motion by Neville, second by McCartney to approve insurance and phone reimbursement benefit above both payable in one (1) lump sum for 2018. Benefits to be paid monthly thereafter. Roll call vote: McCartney yes, Neville yes, Danielak yes, List yes, Rachwitz no, Frei yes. Motion approved by roll call vote, 5 yes, 1 no
  - b. Approval to extend required distance of residence from 20 mile radius to 30 mile radius from the City of Beaverton. Motion by McCartney, second by Neville to extend required distance for residence. All voting aye, motion approved
- B. Consideration to hire four (4) part-time season DPW employees to work approx. 128 hours/month and possibly full-time in the future. Motion by Neville, second by McCartney to hire 4 part-time employees. All voting aye, motion approved
- C. Consideration of MEDC Letter regarding Industrial Park Expansion Project to match funds in the amount of approximately \$355,000 to be paid back by bonds and grant funds. Motion by Danielak, second by McCartney to approve match of funds needed. All voting aye, motion approved
- D. Consideration for City Manager and Mayor to enter into an agreement with T-Mobile to put an antenna on water tower. T-Mobile would install a generator for their equipment at the water tower. After discussion, it was stated that council members needed a contract from T-Mobile to obtain more detailed information about the agreement.

Other Business: None

Correspondence: None

Motion by Frei, second by Rachwitz to adjourn meeting at 6:44pm. All voting aye, motion carried

Meeting adjourned at 6:44pm.

Respectfully Submitted,

Janelle Keen/Clerk