

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
June 21, 2018

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

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

Also Present: Mayor Ray Nau, Office Brad Davis, Clerk Janelle Keen and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Danielak, second by Frei. All voting aye, motion approved

Public Comment: None

Approval of Meeting Minutes: Motion by Danielak, second by McCartney to approve minutes from regular meeting on June 18, 2018 with correction. All voting aye, motion approved

Business Agenda Items:

- A. Resolution 2018-16: Budget Amendment; Motion by Rachwitz, second by Frei to amend budget as stated in exhibit A. McCartney aye, Danielak aye, List aye, Rachwitz aye, Frei aye. Resolution approved
- B. Correction of Resolution 2018-15: Motion by McCartney, second by Rachwitz correct Resolution 2018-15 to reflect correct time of council meeting. Rachwitz aye, List aye, McCartney aye, Danielak aye, Frei aye. Resolution approved
- C. Motion by List, second by McCartney to approve tentative agreement between Beaverton School and City of Beaverton for School Resource Officer. All voting aye, motion approved
- D. Motion by Danielak, second by McCartney to accept quote from LaFontaine CDJR-Lansing for new police vehicle. All voting aye, motion approved
- E. Motion by Frei, second by McCartney to amend employment agreement to allow moving expenses to be paid for residence outside city limits and to add sick and personal time to benefits retroactive to start of employment on January 3, 2018.
- F. Motion by Danielak, second by Rachwitz to go into closed session. All voting aye, motion approved.
Closed session meeting began at 7:22pm. Motion by Frei, second by Danielak to end closed meeting at 7:40pm. No action taken on agreement between Tereasa Nims and the City of Beaverton. Agreement upheld.

Communications: Residents enjoying new hanging floral baskets, farmer's market and the updates to Ross Lake Park. Cornhole tournament coming up on July 3, 2018

Next Council Meeting: July 16, 2018

Motion by Frei, second by McCartney to adjourn meeting at 7:45pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk