

MINUTES OF VIRTUAL BEAVERTON CITY SPECIAL COUNCIL MEETING

August 24, 2020

Meeting was called to order by Mayor Pro Tem Kevin Neville at 6:01 pm

Pledge of Allegiance was recited by all present

Present: Council members: McCartney, Neville, List, Frei, Werth

Absent: Danielak

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen and Community Dev. Coordinator Sharon Campbell

Approval of Agenda: Motion by McCartney, second by Werth to approve agenda with correction of Regular Meeting to read Special Meeting.

Ayes: McCartney, Neville, List, Frei, Werth

Nays: None

Absent: Danielak

Abstain: None

Danielak joined the meeting at 6:03pm

Public Comment: None

Adoption of Meeting Minutes: Minutes will be presented at meeting on September 21, 2020

Business Agenda Items:

- A. Motion by McCartney, second by Frei to approve City Manager Heath Kaplan to distribute USDA loan/grant funds for the Saginaw St. and Lift Station projects. Council approval will be needed for any future change orders.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent:

Abstain: None

Communications: None

Adjournment: Motion by Danielak, second by Werth to adjourn meeting at 6:11pm.

Ayes: McCartney, Neville, Danielak, List, Frei, Werth

Nays: None

Absent:

Abstain: None

Respectfully Submitted,

Janelle Keen, City Clerk