

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING

November 29, 2022

Mayor Ray Nau called meeting to order at 6:00pm.

Pledge of Allegiance

Council Members Present: Nellie List, Jennifer Harper, Nila Frei, Colleen Reader

Council Members Absent: Kevin Neville, Joe Andrist

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

Public Comment: none

Business Agenda Item:

- A: Motion by List, second by Harper to accept City Council resignation from Joe Andrist due to Andrist moving outside the city limits. All voting aye, motion carried. We will now start accepting letters of interest from those who wish to be on the Council. A new Council member will be chosen at the December 13, 2022 meeting.
- B. Motion by Harper, second by Frei to approve City Clerk to submit application for election equipment/safety grant. All voting aye, motion carried.
- C. Motion by Harper, second by Frei to approve Resolution 2022-20: Proceed with EGLE State Grant Program Application with Matching Funds. All voting aye, motion carried.

Comments: Discussion took place about some Riverside Drive residents' requests to annex out of the City of Beaverton after already being annexed in. The City lawyer is working on the request to see if there is a legal way for them to proceed with that. Nau inquired as to Riverside Drive being plowed this winter now that it was annexed into the City. Hines assured him that the road will be plowed by the City. There is a Council training on January 21, 2023 that several council members are interested in attending. Hines discussed process for Council sub-committees and Council compensation for meetings they attend.

With no other business to discuss, motion by Harper, second by Frei to adjourn meeting at 6:30pm.

Respectfully Submitted,

Janelle Keen/Clerk