

# City of Beaverton

## Minutes of Special City Council Meeting,

**March 27, 2024**

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

Roll Call:

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

Absent: Tim Danielak, Christine Gerace

Pledge of Allegiance recited by all present.

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

Public Comment: No public comments

Business Agenda Items:

- A. Purchase of home owned by Paula Mogg located at 210 Glidden Road
  - Letter of intent needed stating the purchase will be funded by SLBA
  - There will be no cost to the City

Motion by Harper, second by Colleen to allow Mayor Ray Nau to engage in negotiations to acquire the property located at 210 Glidden Road and be the signatory for the purchase. All voting aye, motion carried

- B. Motion by Frei, second by Harper to approve quote from Peerless to rebuild/replace pump #1 for the amount of \$32,578.45 to rebuild and/or \$47,851.24 to replace. Peerless has agreed to invoice the City after July 1, 2024 so it can be worked in the 2024-2025 budget. All voting aye, motion carried

Communications: Next meeting is April 15, 2024. Ray Nau and Jennifer Harper will not be able to attend meeting.

Adjournment: Motion by Frei, second by Harper to adjourn meeting at 6:15pm

Respectfully Submitted,

Janelle Keen  
City Clerk