

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

APRIL 8, 2015

CALL TO ORDER Council President Riley called the meeting to order at 6:10 p.m. There were eight (8) guests present.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Council President Rich Riley, Councilors: James Doyle, Terry Walhood, Sue Wilson and Mardi Wing. Also present: City Manager Lars Gare, City Attorney John Putman, Public Works Director Luke Shepard, Fire Captain Tom Martine, and Police Chief Charlie Stewart. Absent: Joanne Aagaard and Fire Chief Barry Mammano.

CONSENT CALENDAR Walhood made a motion, seconded by Wilson, to approve the consent calendar, the minutes of the March 11, 2015, regular City Council meeting and the March 2015, check register as indicated; Walhood, Wilson, Doyle, Riley, and Wing voted in favor; motion carried.

CITIZEN INPUT NON-AGENDA ITEMS None.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS Gare stated since the retirement of Ed Wortman as Chief of Police he was pleased to announce Charles Stewart would now be the Chief of Police. He announced Friday, April 17, 2015, at 2:00 p.m. was the official pinning and invited everyone to attend.

APPOINT BC MBR. TO FILL VACANCY Riley stated the City had a vacancy on the Budget Committee and had received an application for consideration from a person interested in serving on the Committee. Wing made a motion, seconded by Wilson, to appoint Janet McIntire to the Rockaway Beach Budget Committee for a 3-year term ending June 30, 2018, in Position #3; Wing, Wilson, Walhood, Riley, and Doyle voted in favor; motion carried.

APPROVE RES. NO. 15-634 SUPP. BUDGET Riley stated the Council was to approve Resolution No. 15-634 adopting a supplemental budget for fiscal year 2014/2015, which was required by Oregon Budget Law. Gare explained that when a municipality was looking at over spending their budget this was one of the avenues it could use to deal with the Police Department and Fire Department overspending. He stated the Fire Dept. had a pump that had to be replaced that was unexpected. He said the Police Dept. was over because of a vehicle, a grant that they had not received, the cost of the building purchase and personnel that hadn't retired that all added up. He explained the City was using a partial loan from the SDC Fund to cover some of the expense, but this was what was necessary to cover the amount over spent. Wing asked why the City paid for Tasers before the grant was received. Gare said it was because it was a grant through CIS and the Police Dept. had expected to receive the grant. Wing expressed her disappointment that the City

hadn't worked at getting the extra space rented. Gare stated he was looking for a little guidance from the Council because Wortman wanted to rent the space to be used as a museum. Wing wanted to make sure the City pursued the effort to get a renter in the space. Wilson said she was saddened by the fact this burden was placed on the City with the additional debt as they had been told it wasn't going to have an impact. She added that it was unfair to the City Manager. Gare stated the City had contingencies that staff thought would cover the expenditures, but it went way beyond that. Wing noted this was a lesson of what not to do in the future. Wing made a motion, seconded by Doyle, to approve Resolution No. 15-634 adopting a Supplemental Budget for fiscal year 2014/2015; Wing, Doyle, Walhood, Wilson, and Riley voted in favor; motion carried.

**DISCUSSION &
1ST READING OF
ORD. NO. 15-426**

Riley stated this would be the first reading of the proposed false alarm ordinance. He explained the City Council was made aware of the problem from Fire Department personnel who had been dispatched to repeated false alarm calls at the same address, so Council directed the City Attorney to develop an ordinance. Putman provided the Council with a copy of the ordinance in the correct format. He noted what they saw in the ordinance format was slightly different from what they received in their packets. He described what the ordinance would address. A lengthy discussion ensued some of which included the amount of fees assessed for violations and consistency in the verbiage. Gare suggested that the first reading of this ordinance be postponed to the May 13, 2015, City Council meeting.

STAFF REPORTS

Tom Martine, Captain of the Fire Department, mentioned the two biggest offenders of false alarms and their location in the City. He reported that in March they had 132 man hours, 22 medical calls, 1 water rescue and 2 MVAs.

Chief Stewart thanked the Council for their overwhelming support and he hoped they could join him for the pinning on April 17, 2015. He reported on Officer Rondeau's performance at the Police Academy, the current candidate screening for projected job openings next year, the recent confirmation of the new blend of bath salts and methamphetamines being used by local addicts in Tillamook County, and Officer McFarland taking some well-deserved vacation time.

Public Works Director Luke Shepard reported the waterline project had begun, was almost complete and at this point all the pipe was in the ground and had passed the tests. He said next week they would get business owners up and running. He stated there were a few things left to do; the sidewalks and the trenching, but the project was going smoothly considering some of the unknowns built into it. Shepard added that he couldn't be happier with the project, he looked forward to getting it cleaned up and looked forward to the ODOT project. He reported the City's paving project would be S. Anchor Street from S. 4th Ave. into the trailer park and around the corner onto S. 5th Ave. He stated the City

hadn't received the Tillamook PUD grant for Seaview Lake, but had budgeted to get the project done this summer. He reported that next week Public Works would be taking a 3 day safety class at the Fire Hall. Walhood complimented Shepard and his crew and the crew doing the waterline project who kept the City going. Wilson commended Public Works for how they handled the project.

Gare congratulated Charlie Stewart noting it was the second time the City had promoted from within and it was what he wanted to do when the City had the people to do so. He reported that recently the City had received a grant letter notifying it that the Transient Lodging Tax (TLT) money was soon to be available with the usual grant caveats and conditions. He stated the City's short list of projects was the expansion of the Civic Facility kitchen into a full kitchen because it was a public facility, the Nature Preserve to get a delineation, a boundary survey, a feasibility study and the design. He explained then the City could use the delineation and survey as a grant match. He said the Preserve was a viable project and a hardcore tourist attraction. Gare stated the Seaview Lake project was one, but the City may not have to have a grant to finish that and then to pave the parking lot by the grocery store and that might be on the borderline as acceptable for the funding. He stated he would like to solicit any other projects the Council might want. Wing suggested signage directing motor homes to parking areas that would accommodate them. Gare agreed that would be good, but the City would have to talk to ODOT about signage. He noted that designating parking was a good idea. Wing asked if the local businesses and the Chamber had been contacted about this. Gare explained there were two different types of grants and he just wanted to let the Council know the City had received the information and were discussing what projects it wanted to look at doing.

CC COMMENTS

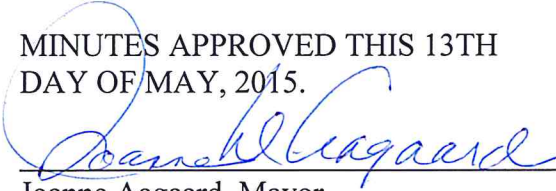
Wilson congratulated Chief Stewart noting she had worked with him on Special Olympics. Wing asked if there was an update on the bricks at the Wayside. Gare said not since the last meeting. Walhood congratulated Chief Stewart and also Janet McIntire for her appointment to the Budget Committee and noted that everything seemed to be going smoothly. Riley noted he had seen whales going by yesterday and they were not too far out. Putman mentioned he had some land use issues he was working on for the City.

Sister Joan Spearing stated she had lived here since September 2, 2014, and she wanted to personally invite everyone to a forum on coastal air and water quality on Saturday, April 25, at noon for a meet and greet and a short film that would be shown. She added that there would be a panel discussion, a raffle for outdoor equipment and the event was free.

ADJOURN

Wilson made a motion, seconded by Wing, to adjourn; Wilson, Wing, Riley, Walhood and Doyle voted in favor; motion carried. Riley adjourned the meeting at 7:14 p.m.

MINUTES APPROVED THIS 13TH
DAY OF MAY, 2015.



Joanne Aagaard, Mayor



Lars Gare, City Manager