

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

JULY 8, 2015

CALL TO ORDER Mayor Aagaard called the meeting to order at 6:00 p.m. There were nineteen (19) guests present.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR Walhood made a motion, seconded by Doyle, to approve the consent calendar, the minutes of the June 10, 2015, regular City Council meeting and the June 2015 check register as presented; Walhood, Doyle, Riley, Wing and Wilson voted in favor; motion carried.

CITIZEN INPUT NON-AGENDA ITEMS Penny Cheek, 329 S. 2nd Ave., came to ask the Council if they would consider the request to use the Wayside for the Race of Champions on September 5, 2015. She stated this would be the 5th year for the race and they had raised approximately \$45,000.00 in donations and raffle items. She said the race consists of a 1k, 5k, and 10k on the beach. Cheek stated that the race benefits Tillamook County special needs Special Olympics athletes. Riley stated Special Olympics had 2 teams going to Salem this weekend and it's the money that Penny Cheek raises that allows them to do that. Cheek thanked Police Chief Charlie Stewart and the Fire Department members who assist. She also thanked the City Council.

Cody Sampson, 1303 Nehalem Ave., stated he was in attendance on behalf of the Tillamook for Love organization that was started in early June. He explained the organization supports any group of people throughout Tillamook County as everyone being equal and everyone should be treated as such. He stated he was asking for a welcoming resolution which would speak volumes if Rockaway Beach would do this because he believed it would say a lot to those who want to come to the coast for a visit.

Mayor Aagaard asked that of the next 6 people signed up for Citizen Input they select one to represent them since they were all wanting to discuss the same item. Mary McGuinnis, White Dove Ave., stated she was with the citizens for water protection and was concerned about her air and water quality. She believed that if people were given notice that spraying was going to occur they could take precautions to protect themselves from the spraying. She stated the Headlight Herald was noticed, but she thought the City of Rockaway Beach should notice people. Riley said he had called the City of Wheeler City Manager and he said they don't notice, only if they were informed. Public Works Director Luke Shepard stated he was only noticed if they were going to spray in the watershed.

Shirley Laviolette, owner of Jetty Fishery, stated she had posted from Nancy Weber on her bulletin board about spraying and people wanted her to notice them because they didn't want to come to the coast if there was spraying.

Nancy Weber, 26536 White Dove Ave, stated Wheeler listed spraying dates on their website and BBQ, a local website, did also and the foresters were notifying people, so the City could, too. She stated she believed there were medically sensitive people that needed to be protected. Mayor Aagaard asked about the contacts. Doyle asked Weber if the companies change the dates of spraying, was she noticed. Weber said she was.

Karen Mahurin, 966 S Beacon St., stated that many of them were here tonight, but she thought it was important that the Council know they were concerned about the water and air and were not a bunch of wackos that wanted to stir up trouble. She stated they wanted to educate the public with their long term goal being to purchase the watershed and not by the City of Rockaway Beach, but by private parties that would like to turn it into a recreational area. She stated they had missed the City at their meetings, but they have one coming up. She thanked the Council for letting her speak. Council discussed various ways to alert or notice citizens of spraying, if the City knew about it. It was decided the information should be given to the City Manager and allow staff to handle it.

PRESENTATIONS, None.

GUESTS & ANNOUNCEMENTS

STAFF REPORTS Fire Chief Barry Mammano reported that June was a fairly quiet month there were 3 fire calls, 15 medical calls, 2 MVAs and 1 water rescue. He stated they had 15 to help with fireworks to set up and clean up for a total of hours 86 hours. He stated they had 4 calls that they couldn't respond to because of doing the fireworks. He stated he had spoken to Western Display about putting together costs for them to set off the fireworks instead next year.

Police Chief Charlie Stewart stated summer was officially in full swing. He reported they had been busy with events such as the Pirate Festival and the 4th of July. He stated there were counterfeit \$20.00 going around, someone was handing out marijuana to 13 year olds, and there were additional warrant arrests. He stated hopefully it would calm down in August. Stewart thanked the Fire Department for their work on the arson fire, stating that he would continue to work on that, but basically it was resolved. He reported they would be doing some additional pedestrian crossings to make up for one that had been canceled. Stewart told everyone to mark their calendars for August 4th, National Night Out Against Crime from 4:00 to 7:00 p.m. He reported with their Partnership

with Special Olympics they had exceeded their department goal early this year in fundraising efforts. He stated the 4th of July went as well as could be expected based on the number of people in town and he thanked everyone noting the humbling experience he had going through the parade. He stated the volunteers were great and he couldn't have done it without them.

Public Works Director Luke Shepard reported that it had been a very busy 4th of July, the town was packed, but he thought everything went well, although water and sewer had been put to the test. He noted 2 million gallons of water had been used over the weekend. He thanked the Public Works crew for all the prepping for the event and for the weekend itself and he wanted to give credit to them as it was difficult when it was so crowded. He stated he knew everyone was enjoying the nice warm weather, but the City was in a severe drought and the problem was the surface water at Jetty Creek, which was affected by the amount of rainfall. He explained that there was a potential for water conservation actions to be put into place at some point in the future, but for now everything was alright and he would keep everyone posted. Shepard reported the impoundment project had crossed the first hurdle and the project may be able to begin in January. He noted the Requests for Proposals for engineering services would be advertised soon. He stated they would be finishing up Seaview Lake, the Nature Preserve grant had been submitted and the City should know in September if it was successful. He stated staff was also looking at upgrading the Civic Facility kitchen and would be submitting a grant for that work and then replacing the bricks and resealing at the Wayside.

City Manager Lars Gare gave kudos for the 4th of July festivities to Public Works, Police Department, Administrative staff, and the many volunteers who helped on that day. He reported there had been over 70 parade entries and a significant number of people in town. He stated the bottom line was that everyone did well, there were no problems and it was good all-around event. He stated he had been especially impressed with the leadership in Public Works and the Police Department; they both are good leaders and have done excellent jobs in leadership with their people and the citizens. Gare reported that there had been an issue that came up with the Wayside and vendors, and staff would have to modify the application so that there are no vendors in the Wayside when there was no specific event for them to participate in. He explained that the people who had been in the Wayside over the holiday weekend had no business license and they were not a nonprofit authorized by the City to use the Wayside, which was a contradiction of what the City allows there. Gare reported the City had received a good report from CIS with injuries and the lack of, so this could be an advantage to the City in the future. He announced the departure of City Planner Jay Sennewald who had taken a job with OPRD and that next Tuesday would be his last day and staff had been actively seeking a new Planner. He reported the City had a visit from FEMA yesterday and it was very positive and productive and he thought it would

result in a better CRS rating very soon for the City. He stated they recognized the number of old homes in the City and staff made very positive progress with them. He noted it was from the things that staff had done, the new agreement with Tillamook County and adoption of the new flood hazard ordinance. He reported the Fire Department had a very successful weekend and sold lots of t-shirts and sweatshirts. He said staff got to observe a water rescue for real, right off shore by the Catholic Church. Doyle asked if vendors in the Wayside don't have to have a business license. Gare explained how it worked. Riley asked who the other vendors were and who had approved them. Gare stated he didn't know any of the details, but would find out. Mayor Aagaard asked if there was anyway the Council could require that they bring their applications in a month in advance. Wilson pointed out that it already stated that on the Wayside application. Gare explained that it was a two event process; they bring the required information to the office and staff deems it complete and then brings it to the Council, but if they meet requirements, it was usually allowed. He explained in other instances staff tells vendors they receive written permission from a commercial property owner to set up for sales and get a City business license.

**APPROVAL OF
RES. NO. 15-637**

Mayor Aagaard stated approval of this resolution was required for the submittal of the grant request to ODOT due in August asking for \$50,000.00 to pave S. 2nd Ave. from S. Easy to S. Lagoon Streets. Gare explained that it was the annual request and ODOT wanted the proposals by August and they want a resolution expressing the City's support of this grant application. Riley made a motion, seconded by Wing, to approve Resolution No. 15-637, for the 2016 Special City Allotment Grant; Riley, Wing, Walhood, Doyle and Wilson voted in favor; motion carried.

PUBLIC HEARING Mayor Aagaard opened a public hearing required by State Law, ORS
NEW FEE SCHED. 294.160, which requires the City to receive public input regarding increased or new fees. She convened the hearing at 6:55 p.m. and asked for any testimony on the topic twice, there was none and she closed the hearing at 6:56 p.m.

**APPROVAL OF
RES. NO. 15-638**

Wilson made a motion, seconded by Riley, to approve Resolution No. 15-15-638, a resolution to provide fees regarding land use, infrastructure and administrative actions; Wilson, Riley, Walhood, Doyle and Wing voted in favor; motion carried.

**APPROVAL OF
LEASE RENEWAL**

Mayor Aagaard stated the lease with the Health Department to use a portion of the City Hall building for a clinic had expired and the Health Department would like to renew with the same terms. Gare noted it would be a 5 year lease agreement. Doyle made a motion, seconded by Wilson, to approve the renewal of the lease with Tillamook County Health Department for facilities in City Hall; Doyle, Wilson, Riley, Walhood, and Wing voted in favor; motion carried.

**APPROVAL OF
LEASE AGREE-
MENT**

Mayor Aagaard stated Council received in their packets an agreement with Ed Wortman for the use of 212 N Hwy. 101 as “Rockaway Beach Police Museum”. She stated it provided a 12-month lease for location of the museum in Rockaway Beach. Putman went over the details of the contract with the Council. Riley asked if it was acceptable. Putman replied that it had insurance protection and the definition of permitted uses, so yes the most it was doing was shifting liability from one to another and the details of who was responsible for what. Riley made a motion, seconded by Wing, to approve the lease with Edward Wortman for City property at 212 N Hwy 101, for the location of the Rockaway Beach Police Museum; Riley, Wing, Wilson, Walhood and Doyle voted in favor; motion carried.

CC COMMENTS

Wilson said to anybody who missed the fireworks they were a wonderful event. She noted it said a lot for the Fire Dept. She wanted to bring up the City’s Finance Officer and how she had gone out of her way to keep the Council apprised of what was happening and wanted to commend her on the job that she had done. Wing reiterated Wilson’s statements about Marni Johnston and also Utility/Court Clerk Becca Bay, too. Riley said he had been on the Council for 7 years and it was so nice to be thanked for all the work that staff does. Walhood thanked the City Public Works, Police Department, Fire Department and for the parade it was wonderful and they did a wonderful job. She stated she was sorry to hear about Jay Sennewald, he had done an incredible job for the City. Doyle thanked people for their public input.

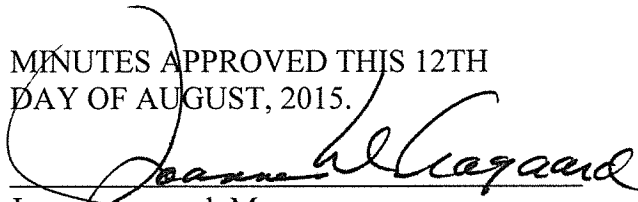
**MAYOR’S
REPORT**

Mayor Aagaard stated the City did a fabulous job on the 4th of July and she was astounded by the number of people. Thank you. She said people come for the home town parade and the fabulous fireworks. Wing stated she wanted to thank everyone for coming and thought it was done professionally.

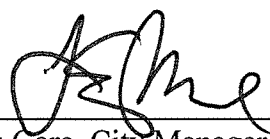
ADJOURN

Riley made a motion, seconded by Wilson, to adjourn; Riley, Wilson, Wing, Walhood and Doyle voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 7:12 p.m.

MINUTES APPROVED THIS 12TH
DAY OF AUGUST, 2015.



Joanne Aagaard, Mayor



Lars Gare, City Manager