

# City of Rockaway Beach

## City Council Meeting Agenda

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**Date:** Wednesday, October 13, 2021  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

**CALL TO ORDER** – Sue Wilson, Mayor

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor: Sue Wilson

Councilors: Penny Cheek, Mary McGinnis,  
Terry Walhood, Tom Martine, Kristine Hayes

**CONSENT AGENDA**

1. Approval of Minutes and Check Registers:
  - a. Workshop August 11, 2021
  - b. Regular CC Meeting August 11, 2021
  - c. Regular CC Meeting September 8, 2021
  - d. August 2021 Check Register
  - e. September 2021 Check Register

**CITIZEN INPUT ON NON-AGENDA ITEMS**

**PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

**STAFF REPORTS**

1) Sheriff's Office 2) Fire Chief 3) Public Works Director 4) City Manager

**OLD BUSINESS**

**CONTINUED DISCUSSION ON JULY 4<sup>th</sup> HOLIDAY WEEKEND**

*At the Work Session held on August 11, City discussed the ever-increasing number of visitors to Rockaway; and that Rockaway Beach can no longer meet the staff, resource and emergency service demands now required to safely host a parade. Feasible alternatives were discussed, including July 4<sup>th</sup> and shoulder season events, including improvements to the wiener dog international races. City Manager will further summarize the work session in more detail and continue the discussion.*

**DISCUSSION OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE DEPARTMENT OF REVENUE**

*The state of Oregon is now authorized to collect Transient Lodging Tax on behalf of local governments. An IGA is one of the requirements to participation in this program. City Manager to review this IGA and other program requirements with City Council.*

## **NEW BUSINESS**

### **APPOINTMENT TO FILL VACANCY ON THE PLANNING COMMISSION**

*The City received applications for the position #4 vacancy. Planning Commission position #4 is vacant due to Commissioner McGinnis' appointment to the City Council on August 11th. A vacancy in the Council shall be filled by appointment by a majority of the Council. In this matter the Mayor is not considered to have a vote. Applications received for the open position have been included in your Council Packets for review.*

*Example motion: I move that the Rockaway Beach City Council appoint (APPLICANT NAME) to position 4 of the Rockaway Beach Planning Commission.*

### **DISCUSSION ON ACTION TO ACKNOWLEDGE THE DEDICATION AND ACCOMPLISHMENTS OF TERRI MICHEL**

*Longtime employee and former City Manager Terri Michel passed away on September 3<sup>rd</sup>. She dedicated 22 years of her life in service to the City of Rockaway Beach. The City wishes to take action to acknowledge her service and accomplishments.*

## **COUNCIL CONCERNS**

## **MAYOR'S REPORT**

## **ADJOURNMENT**