

# CITY OF ROCKAWAY BEACH

City Council Meeting



Date: February 10, 2016  
Time: 6:00PM  
Location: City Hall Council Chambers

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Mayor: Joanne Aagaard

Councilors: Rich Riley, Jim Doyle, Terry Walhood,  
Sue Wilson, and Mardi Wing

## CONSENT CALENDAR

- a. January 13, 2016, Regular City Council Meeting Minutes
- b. January 2016 Check Register

## CITIZEN INPUT ON NON-AGENDA ITEMS

## PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

## STAFF REPORTS

- |                    |                 |
|--------------------|-----------------|
| 1) Fire Department | 2) Police       |
| 3) Public Works    | 4) City Manager |

## OLD BUSINESS--NONE

## NEW BUSINESS

## APPROVE RESOLUTION NO. 16-643, AUTHORIZING THE CITY TO APPLY FOR A RECREATIONAL TRAILS PROGRAM GRANT FROM OREGON STATE PARKS & RECREATION

## APPROVE A LETTER OF SUPPORT AND SPONSORSHIP FOR THE INTERNATIONAL POLICE MUSEUM APPLICATION FOR TLT GRANT FUNDING

## APPROVE THE BUDGET CALENDAR FOR FY 2016-17 BUDGET PROCESS

## APPROVE CITY ATTORNEY LEGAL SERVICES AGREEMENT FOR THE PERIOD FEBRUARY 2016 THROUGH JANUARY 2017

## COUNCIL COMMENTS

## MAYOR'S REPORT

## ATTORNEY COMMENTS

## ADJOURN