

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

FEBRUARY 10, 2016

CALL TO ORDER Mayor Aagaard called the meeting to order at 6:00 p.m. There were sixteen (16) guests present.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Mayor Joanne Aagaard, 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. Absent: Council President Rich Riley.

CONSENT CALENDAR Walhood made a motion, seconded by Doyle, to approve the consent calendar, the minutes of the January 13, 2016, regular City Council meeting and the January check register as presented; Walhood, Doyle, Wilson and Wing voted in favor; motion carried.

CITIZEN INPUT NON-AGENDA ITEMS David Jeffers, 122 N 3rd Avenue, reminded everyone that the Lions Club was having a benefit this Saturday for the Neah-Kah-Nie Youth Sports with a silent auction with all proceeds going toward the baseball field.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS None.

STAFF REPORTS Fire Chief Barry Mammano gave a brief report on Fire Department activities for January 2016.

Police Chief Charlie Stewart reported the Polar Plunge had been a huge success with 19 participants and had raised \$900.00 with more coming in and trying to collect \$2,000.00. He added that they were already planning for the 2017 event and would be pairing up with others to make a bigger event. He thanked Silver Sands Motel, the Fire Department and the Coast Guard for their participation. He announced that tomorrow night was the annual dinner for volunteer's event that allowed him to thank the volunteers for keeping the station doors open. He noted he was accepting applications for new volunteers. Stewart reported they would be working on a traffic safety grant and hoping that education and police visibility would help. He stated he hoped in the next 4 months to have some more certified officers. He stated they would be showing their support for Sgt. Gooding the Seaside Police Officer who had been killed in the line of duty.

Public Works Director Luke Shepard reported that he was in the planning stages for a busy summer with quite a few projects that he would like to go over with the Council. He stated the Water Treatment Plant (WTP) was the biggest project, the improvement to the raw water impoundment.

He said there were a few loose ends, but they would be worked out soon and they should be able to start this summer. Shepard reported that there were designing upgrades at the Wastewater Treatment Plant (WWTP) replacing components that were at the end of their useful life. He reported that they would be doing paving on NE 12th Avenue and Longview Loop, and then the Special Cities Allotment Grant for S. 2nd Avenue between S. Easy St. and S. Lagoon St. He added that he may be able to do more paving and would keep the Council updated. He explained that NE 12th Avenue would take a little more time because it needed the base rebuilt and there would have to be a temporary detour, so residents in Lake Lytle Estates were notified by mail of the detour. Shepard added that it would remain gravel until summer which would allow it to compact before paving. He stated he had submitted TLT grant for the Civic Facility kitchen and in early March would give the presentation and then the City would receive notification of award at the end of March. Shepard stated the Nature Preserve project received TLT funds and the next grant application for the Preserve would be to Oregon Parks and Recreation Department (OPRD) to help build the walkway. He stated he was about half done with the application and he would make the presentation in May in Salem.

Park and Recreation Director Laurie DeKlyen reported that she was gearing up for the Italian Dinner and Silent Auction that would be held on Saturday, March 5, 2016, from 5:00 p.m. to 7:30 p.m. downstairs in the Civic Facility. She mentioned that she needed volunteers for the event. She announced that the Easter Egg Hunt would be held on Saturday, March 26, 2016 at noon at Phyllis Baker City Park. She thanked Pat and Linda Olson and Steve Press for their donation of \$846.05 from the sale of pirate items at Trash & Treasure.

City Manager Lars Gare stated at last meeting he had thanked people for help during the flood, but he didn't mention the Lions Club who helped people and gave financial assistance. He stated they are an outstanding Lions Club and very deserving. He stated when the City had events like this it was good to go over how things went so he would meet with the Chiefs and Shepard to devise a plan for future events and focus on what the City could do for itself and not depend on others. Gare said he wanted to invite anyone wanting to be a part of the CERT team to contact Lynda Holm who was trying to get the team started again. He announced that on February 23, 2016 from 9:00 a.m. to 12:00 p.m. in the Civic Facility there would be a tsunami safety training that was mostly geared for hospitality. He reported that the stove for the Civic Facility had arrived and it had 10 burners and 2 ovens, it was large capacity and would be installed very soon along with the range hood and the fire suppression system, which would give the kitchen a class 1 designation and would allow the City to do most any kind of function. He said as mentioned the Italian Dinner would be on March 5th the price was the same as last year \$9.00 for adults \$6.00 for children and \$10.00 for adults at the door. Gare stated the first agenda item was for the OPRD grant and the resolution that the governing

body was on board with the grant. He noted this was a pretty important grant. He stated Shepard had done a fabulous job with this and everything was getting done that was expected to be done prior to application.

**APPROVE RES.
NO. 16-643 FOR
OPRD GRANT**

Mayor Aagaard stated the City had taken steps to make improvements to the Nature Preserve in an effort to make this a destination point for visitors as well as residents. She stated staff had accomplished a number of necessary steps that would assist in the application for this OPRD grant. She added approval of this resolution was a requirement of the application packet. Walhood made a motion, seconded by Wilson, to adopt Resolution No. 16-643 authorizing the City to apply for a Recreational Trails Program Grant from Oregon State Parks and Recreation; Walhood, Wilson, Doyle and Wing voted in favor; motion carried.

**LETTER OF
SUPPORT FOR
PD MUSEUM**

Mayor Aagaard explained the Museum had submitted a request for sponsorship and a letter of support for TLT Grant funds in the grant funds cycle that closes on February 15, 2016. Gare stated this was the first of two letters of support for TLT funds and was for \$2,500.00 for promotion and advertising. Wilson pointed out that the last sentence of the letter needed reworking. Doyle made a motion, seconded by Wilson, to approve the letter of support and sponsorship for the International Police Museum application for TLT Grant funding; Doyle, Wilson, Wing and Walhood voted in favor; motion carried.

**LETTER OF
SUPPORT FOR
CHAMBER**

Mayor Aagaard stated the Chamber had requested a letter of support for a grant request for County TLT funds to support the Kite Festival. Gare stated in this case he didn't know what the grant total was, but it was for the Kite Festival that kicks off the season. Wing made a motion, seconded by Wilson, to approve a letter of support for the Rockaway Beach Chamber of Commerce grant request for County TLT funds to support the 2016 Rockaway Beach Kite Festival; Wing, Wilson, Walhood, and Doyle voted in favor; motion carried.

**APPROVE THE
BUDGET
CALENDAR**

Mayor Aagaard stated the Council needed to approve the calendar. Gare said it was almost budget time and Council had the calendar that needed to be approved and then they could appoint the budget officer at their next meeting. He mentioned the dates of first and second budget committee meetings and that there would be additional dates, if needed. He stated at the June 8, 2016 City Council meeting the budget would be approved. Wilson made a motion, seconded by Doyle, to approve the budget calendar for fiscal year 2016/2017 budget process; Wilson, Doyle, Wing and Walhood voted in favor; motion carried.

**APPROVE ATTY.
CONTRACT**

Mayor Aagaard stated the City Attorney was a one-year contract with the City, necessitating annual renewal of the relationship. Gare explained the City Attorney contract expired on January 31, 2016 and this would just be carrying on with that and Putman's letter had stated he hadn't had an increase, so was asking for a \$10.00 raise for additional hours. Putman stated he would answer any questions of the Council. Wing made a

motion, seconded by Walhood, to approve City Attorney legal services agreement for the period of February 2016 through January 2017 as proposed; Wing, Walhood, Doyle and Wilson voted in favor; motion carried.

CC COMMENTS

Wilson said the City needed tourists back. Walhood thanked all who were still active and supportive of the CERT group. She thanked all of those people who had helped in the flood. She added hopefully people would participate in the February 23 training. Doyle mentioned Shepard had talked to him about the impoundment. Shepard explained currently the City had an impoundment that held 6,000 gallons of water, but after the improvements the new impoundment would hold approximately 300,000 gallons. He stated it would separate the impoundment and the plant from the creek which should help out in many ways. He added that when the regulations became more stringent it would help a lot in having the separation. Doyle asked if it would help bring fish back up the creek. Shepard said yes, that was a huge part of it and why it got funded.

MAYOR'S REPORT

Mayor Aagaard stated she was on the TACT Commission and had received all the applications for the facilities grants yesterday and that the requests exceeded \$1,000,000.00. She stated this would be the last of the grants reviewed by the TACT Commission and then the next round would be done by the Board of County Commissioners. She said TACT Commission would be doing advertising and marketing. Mayor Aagaard stated the applicants were listed in today's paper and she had to read every one of them and score. She said they were very good applications, not all of them, but some were extraordinary. She noted that she was unhappy that it was being taken away.

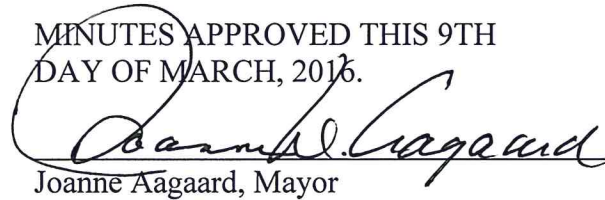
Putman stated at the last Council meeting the alarm ordinance had come up. He stated he resubmitted the proposed ordinance to the City and had received one comment for which he would revise the ordinance and bring it back to the Council.

The Director of the Economic Development Council wanted to mention what the two organizations were doing for loans to small businesses. He stated they had over \$300,000.00 that they would like to get on the street. He explained they were offering a credit service that would allow residents to go through a credit report and improve their personal credit. He stated they were the only not for profit on the Oregon coast offering that service. He brought a schedule of workshops at the college for small business people to attend.

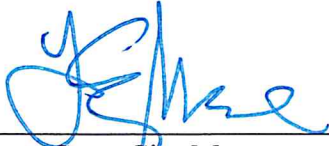
ADJOURN

Wing made a motion, seconded by Wilson, to adjourn; Wing, Wilson, Walhood and Doyle voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 6:43 p.m.

MINUTES APPROVED THIS 9TH
DAY OF MARCH, 2016.

A handwritten signature in black ink, appearing to read "Joanne Aagaard", written over a horizontal line.

Joanne Aagaard, Mayor

A handwritten signature in blue ink, appearing to read "Lars Gare", written over a horizontal line.

Lars Gare, City Manager