# City of Rockaway Beach City Council Meeting Agenda



Date:

Wednesday, February 14, 2018

Time:

6:00 P.M.

Location:

Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

# ROLL CALL

Mayor Joanne Aagaard

Councilors: Jim Doyle, Sue Wilson, Nathan Beeman,

Terry Walhood, Kristine Hayes.

### **CONSENT AGENDA**

- 1. Approval of Minutes:
  - a. January 10, 2018
  - b. January Check Register

## CITIZEN INPUT ON NON-AGENDA ITEMS

### PRESENTATONS, GUESTS & ANNOUNCEMENTS

#### STAFF REPORTS

1) Parks & Recreation 2) Fire Dept.

3) Police Dept.

4) Public Works

5) City Manager

#### **OLD BUSINESS:**

1<sup>ST</sup> READING OF ORDINANCE NO. 18-430 PROVIDING FOR A STREET VACATION

ADOPT RESOLUTION NO. 18-664 ESTABLISHING THE EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

#### **NEW BUSINESS:**

APPOINT COUNCILORS WALHOOD AND WILSON TO THE EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

ADOPT RESOLUTION NO. 18-665 TO RECEIVE AND EXPEND GRANT FUNDS

CONSIDER RENEWAL OF CITY ATTORNEY CONTRACT WITH THE CITY OF ROCKAWAY BEACH

LETTER OF SUPPORT FOR TILLAMOOK COUNTY PARKS DEPARTMENT

EXECUTIVE SESSION ORS 192.660(1)(h) LEGAL COUNSEL

COUNCIL CONCERNS

MAYOR'S REPORT

ATTORNEY COMMENTS

**ADJOURNMENT**