

# City of Rockaway Beach

## City Council Meeting

### Agenda



**Date:** Wednesday, March 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. February 14, 2018
  - b. February Check Register

#### **CITIZEN INPUT ON NON-AGENDA ITEMS**

#### **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. Mr Dick Perdue, City's Contract Auditor, will present the Audit Report for Fiscal Year 2016-2017 Fiscal Year.
- b. Heather White & James Becraft from the Tillamook County Health Department will present a smoke free environment on city owned properties and a proposed ordinance.

#### **STAFF REPORTS**

- |                       |                 |                 |
|-----------------------|-----------------|-----------------|
| 1) Parks & Recreation | 2) Fire Dept.   | 3) Police Dept. |
| 4) Public Works       | 5) City Manager |                 |

#### **OLD BUSINESS**

#### **2nd READING OF ORDINANCE NO. 18-430 PROVIDING FOR A STREET VACATION**

#### **ADOPTION OF ORDINANCE NO. 18-430 PROVIDING FOR A STREET VACATION**

#### **NEW BUSINESS**

#### **ADMINISTER THE OATH OF OFFICE TO NEW MUNICIPAL COURT JUDGE**

#### **ADOPT RESOLUTION NO. 18-663 TO REPAY INTERFUND LOAN**

#### **REQUEST FOR THE USE OF THE WAYSIDE FOR THE ART FESTIVAL**

#### **ESTABLISHMENT OF A SEPARATE FUND FOR DONATIONS**

#### **APPOINT INTERIM CITY MANAGER AS BUDGET OFFICER FOR FISCAL YEAR 2018/2019 BUDGET**

#### **SELECT NEW CITY MANAGER**

#### **COUNCIL CONCERNS**

**MAYOR'S REPORT**

**ATTORNEY COMMENTS**

**ADJOURNMENT**