



Rockaway

Date: Wednesday, April 11, 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. March 14, 2018
 - b. March Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

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

OLD BUSINESS

APPROVE RESOLUTION NO. 18-666 AUTHORIZING THE CREATION OF A DONATIONS RESERVE FUND

NEW BUSINESS

APPROVE OLCC LICENSE FOR THE DOLLAR GENERAL STORE

APPOINT BUDGET COMMITTEE MEMBER

APPOINT PLANNING COMMISSION MEMBERS

ADOPT RESOLUTION NO. 18-667 AUTHORIZING DEBT SERVICE RESERVE FUND

ADOPT RESOLUTION NO. 18-668 DECLARING A STATE OF EMERGENCY

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

COUNCIL CONCERNS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURNMENT