

City of Rockaway Beach

City Council Meeting

Minutes



Stay & Play In Rockaway

Date: Wednesday, April 11, 2018
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER

Mayor Aagaard called the meeting to order at 6:05 p.m. There were fourteen (14) guests present.

ROLL CALL

Mayor - Joanne Aagaard: Present
Position #1 - Nathan Beeman: Present
Position #2 - Sue Wilson: Present
Position #3 - Kristine Hayes: Present
Position #4 - Terry Walhood: Present
Position #5 - James Doyle: Present

Also present: City Manager Terri Michel, City Attorney John Putman, Public Works Director Luke Shepard, Fire Chief Barry Mammano, Police Officer Chris Rondeau and Parks and Recreation Director Melissa McCarty.

APPROVAL OF MINUTES

Prior to motion, Doyle asked about the check to Award Specialties #53126, he did not see it on the check register and believed the check numbers were out of order. Michel stated she would look into this.

Wilson made a motion, seconded by Beeman, to approve the minutes of the March 14, 2018, regular City Council meeting and March check register; motion carried.

Position #2 - Sue Wilson: Motion
Position #1 - Nathan Beeman: 2nd
Position #1 - Nathan Beeman: Approve
Position #2 - Sue Wilson: Approve
Position #3 - Kristine Hayes: Approve
Position #4 - Terry Walhood: Approve
Position #5 - James Doyle: Approve

CITIZEN INPUT ON NON-AGENDA ITEMS

Aaron Palter, PO Box 1147, Tillamook, OR spoke regarding his candidacy for Tillamook County Commissioner.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

None

STAFF REPORTS

Parks and Recreation Director Melissa McCarty spoke about the Easter Egg Hunt of 03/31/18, she thanked the Police Department, Fire Department and First Student for all of their help with the event and said she appreciated Papa Murphy's who donated coupons. She said there was greater attendance this year. She said that the age groups were 12 years old and under and next year she would like to include older kids. She stated that the activities with the Merchant Association that included a scavenger hunt in town, Central Park had face painting and balloons raised \$60.00. She was focused on preparing for the summer program and said she was happy with the Parks and Recreation staff and grateful for her position.

Fire Chief Barry Mammano stated that the Rockaway Beach Volunteer Fire Department had 15 members. He reported there were 2 fire calls, 2 medical calls and 2 MVA's. He said that the volunteers had logged 126 hours.

Public Works Director Luke Shepard reported they were gearing up for construction. He said the Washington Street crosswalk project would be started and would be completed mid-June, the Nature Preserve Project would start mid-May, and the water line project on Breaker Ave. and culvert on Rock Creek projects would have bids in on April 26, 2018. Shepard stated he had been given the go ahead to have engineers put together a proposal to tell staff what it was going to cost to put a design together for a local Improvement District on N. Pacific Street from 3rd to 11th Avenues to include drainage improvements, paved roads and water line improvements. He said that once the design was done, we would know the cost and timeline, which would be a few years out. Shepard stated that there was work going on at the water plant to replace the filter media in the sand filters which were put in about five years ago. He said it was a routine project that would be done every 4-5 years and it took about 2 days to complete. He said he was waiting to hear about the Special Cities Allotment Grant for N. 3rd Ave. improvements. Shepard stated that a slide on PVE last month exposed a waterline so they had to make emergency repairs to reroute the waterline around the slide area and that he had issued a boil water notice and made bottled water available at City Hall.

City Manager Terri Michel reminded the City Council members to submit updates to the Government Ethics Commission. She stated that she attended an OAMR conference. She also said she had received a letter from FEMA stating they would be adopting new flood rate maps Sept. 28, 2018, she reported that she, Mayor Aagaard, Fire Chief Mammano, Jerry Rilette and Don Shalberger had interviewed consultants for the Fire Department review.

OLD BUSINESS

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

Beeman made a motion, seconded by Walhood, to adopt Resolution No.18-666 authorizing the creation of a donations reserve fund; motion carried.

Position #1 - Nathan Beeman: Motion

Position #4 - Terry Walhood: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

Mayor Aagaard stated that there had been a meeting to review the City Manager's proposed contract. Walhood made a motion, seconded by Doyle, to approve the City Manager's contract for Terri Michel; motion carried.

Position #4 - Terry Walhood: Motion

Position #5 - James Doyle: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

NEW BUSINESS

APPROVE OLCC LICENSE FOR THE DOLLAR GENERAL STORE

Wilson asked about the extended hours of the Dollar General and the business of selling alcohol seven days per week. Rondeau stated it would only be beer and wine that was sold.

Walhood made a motion, seconded by Wilson, to approve the OLCC license for the Dollar General Store; motion carried.

Position #4 - Terry Walhood: Motion

Position #2 - Sue Wilson: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

APPOINT BUDGET COMMITTEE MEMBER

Application for Mary Daugherty was included in the Council packets to finish the term ending June 30,2020.

Beeman made a motion, seconded by Wilson, to appoint Mary Daugherty to position #1 on the Budget Committee; motion carried.

Position #1 - Nathan Beeman: Motion

Position #2 - Sue Wilson: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

APPOINT PLANNING COMMISSION MEMBERS

Applications included in Council packets for two applicants, Brian Halvorsen and Scott Daugherty ending June 30, 2018.

Hayes made a motion, seconded by Beeman, to appoint Brian Halvorsen to the Planning Commission; motion carried.

Position #3 - Kristine Hayes: Motion

Position #1 - Nathan Beeman: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

Wilson made a motion, seconded by Beeman, to appoint Scott Daugherty to the Planning Commission; motion carried.

Position #2 - Sue Wilson: Motion

Position #1 - Nathan Beeman: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

ADOPTION OF RESOLUTION NO. 18-667 AUTHORIZING DEBT SERVICE RESERVE FUND

Wilson asked if this would be part of the Police Department budget or General Fund. Michel stated she did not recall. Hayes asked if this loan was being refinanced. Michel stated that it was not, as there was a prepayment clause. Hayes stated the County listed the Police Museum on the title. Council asked that this be tabled for clarification.

ADOPT RESOLUTION NO. 18-668 DECLARING A STATE OF EMERGENCY FOR THE March 12, 2018 LANDSLIDE.

Hayes made a motion, seconded by Wilson, to adopt Resolution No. 18-668 declaring a state of emergency; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Sue Wilson: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

COUNCIL CONCERNS

Wilson stated that she had been approached about people dumping furniture, etc. in the dumpster over the 4th of July and said that it caused a rodent problem at the Wayside restrooms. She suggested a shorter time for the dumpster to be present. Hayes suggested filming and fining. Putman stated it might be better to check the cost of the dumpster vs. cost of police, good will and signage. Shepard stated he would look into it and report back.

MAYOR'S REPORT

Mayor Aagaard reported on a package with information about Rockaway Beach she had sent to a Nebraska girl doing a school project. She also stated she had received a complaint about the pothole at Washington and Hwy 101. She announced that April was Autism Awareness month.

ATTORNEY COMMENTS

None

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

ADJOURNMENT

Wilson made a motion, seconded by Beeman, to adjourn the meeting; motion carried.

Position #2 - Sue Wilson: Motion

Position #1 - Nathan Beeman: 2nd

Mayor - Joanne Aagaard: Approve

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

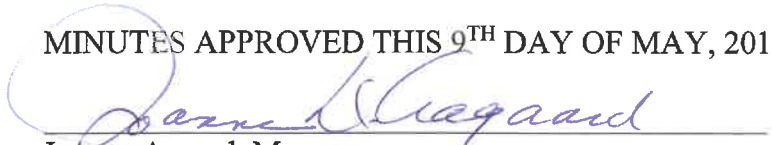
Position #3 - Kristine Hayes: Approve

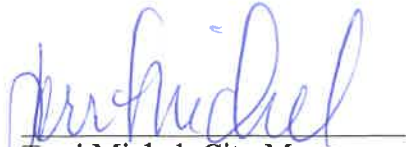
Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

Mayor Aagaard adjourned the meeting at 7:50 p.m.

MINUTES APPROVED THIS 9TH DAY OF MAY, 2018


Joanne Aagard, Mayor


Terri Michel, City Manager