

City of Rockaway Beach

City Council Meeting Minutes - **RESCHEDULED**



Date: Wednesday, ~~May 12, 2021~~ May 26, 2021
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

CALL TO ORDER – Sue Wilson, Mayor

PLEDGE OF ALLEGIANCE

ROLL CALL

[Mayor - Sue Wilson: Present](#)
[Position #1 - Keith Cantrell: Present](#)
[Position #3 - Kristine Hayes: Absent](#)
[Position #4 - Terry Walhood: Present](#)
[Position #5 - Penelope Cheek: Present](#)
[Position #2 - Tom Martine: Present](#)

CONSENT AGENDA

Walhood made a motion, seconded by Martine to approve the April 14, 2021, minutes, and April 2021 check register; motion carried.

[Position #4 - Terry Walhood: Motion](#)
[Position #2 - Tom Martine: 2nd](#)
[Position #1 - Keith Cantrell: Approve](#)
[Position #3 - Kristine Hayes: Absent](#)
[Position #4 - Terry Walhood: Approve](#)
[Position #5 - Penelope Cheek: Approve](#)
[Position #2 - Tom Martine: Approve](#)

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

Fire Chief, Todd Hesse stated the department had 5 trainings withing the last month. Hesse said beach safety had recently started to come on the agenda for patrols again. Hesse mentioned with the recent dry weather the department has received more burn permits. Hesse said the department has looked at neighboring departments for other ideas on meeting the community's need for water rescues services.

Police Chief, Charlie Stewart stated the arrest totals for 2021 have increased since 2020. Stewart said the department has stayed busy with calls in the month of May.

Public Works Director, Rob Morris stated the department has received asphalt, so they have been able to do patch paving and potholes on the roads. Morris said the mechanical issue at the wastewater treatment plant has been resolved. Morris mentioned the city has signed an agreement with The University of Oregon to place a seismic monitoring station at one of the city's water stations. Wilson asked if ODOT has given any indication on how to get a crosswalk at NE 12th street, Morris said they have given him the information.

City Manager, Luke Shepard stated Fire Chief Todd Hesse has completed his first year on the job. Shepard said Hesse has been very successful. The Fire Department responded to over 400 calls in 2020 and this was up from around 250 calls in both 2018 and 2019. Shepard mentioned the Fire Department has been focusing on training. He stated that the Fire Department will go from 2 certified EMT's last year to 10 certified EMTs by September and will soon have 11 certified firefighters. Shepard thanked Hesse for working so hard over the past year. Shepard updated the council on the potential land purchase and said the work over the next few months will open the door to the purchase. Shepard stated at the June council meeting that Tillamook County Sheriff Josh Brown and Matt Kelly the undersheriff will be here to introduce themselves. Shepard mentioned that the grant for a section of the Salmonberry Trail in Rockaway was likely to be funded, but will be funded from federal highway funds. Shepard added that federal highway funds come with many more requirements and that the City will need to make sure it would be able to maintain control of the project and also ensure the funding amount is still sufficient before the grant award is accepted. Shepard discussed the state's requirements for the firework show. Wilson asked if it is only Pacific City and Rockaway having fireworks in Tillamook County, Shepard said yes.

OLD BUSINESS

PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2021-2022

Wilson read the following: This Public Hearing allows Citizen input regarding the Proposed Fiscal Year 2021-2022 Budget. Additional testimony also may be taken from those who did not already testify regarding possible uses of State Revenue Sharing Funds.

Wilson opened the public hearing at 6:14pm.

No Citizen offered testimony.

Wilson closed the public hearing at 6:15pm.

APPROVAL OF RESOLUTION 21-968 DECLARING CITY’S ELECTION TO RECEIVE STATE REVENUE

Wilson read the following: State Revenue Sharing Law requires cities to annually pass a resolution requesting state revenue sharing money. Approval of Resolution 20-968 will satisfy the State’s requirement and allow the City to receive Revenue Sharing Funds in the 2021-2022 Fiscal Year.

Cheek made a motion, seconded by Walhood to approve Resolution 21-968 Declaring City’s election to receive state revenue; motion carried.

- [Position #5 - Penelope Cheek: Motion](#)
- [Position #4 - Terry Walhood: 2nd](#)
- [Position #1 - Keith Cantrell: Approve](#)
- [Position #3 - Kristine Hayes: Absent](#)
- [Position #4 - Terry Walhood: Approve](#)
- [Position #5 - Penelope Cheek: Approve](#)
- [Position #2 - Tom Martine: Approve](#)

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2021-2022

Wilson read the following: This purpose of this Public Hearing is to receive citizens’ testimony on the budget approved by the Budget Committee.

Wilson opened the public hearing at 6:22pm.

Lori Butler, 1036 NE 13th Ave stated her concerns about the Police Department Budget.

Wilson closed the public hearing at 6:28pm.

FINAL BUDGET DISCUSSION

Cantrell stated he would like to have more public input on different matters. Walhood stated all meetings are open to the public to come and state their concerns.

APPROVAL OF RESOLUTION 21-969, ADOPTING THE CITY BUDGET FOR FISCAL YEAR 2021-2022

Cheek made a motion, seconded by Martine to approve Resolution 21-969 adopting the City Budget for fiscal year 2021-2022; motion carried.

- [Position #5 - Penelope Cheek: Motion](#)
- [Position #2 - Tom Martine: 2nd](#)
- [Position #1 - Keith Cantrell: Approve](#)
- [Position #3 - Kristine Hayes: Absent](#)

[Position #4 - Terry Walhood: Approve](#)
[Position #5 - Penelope Cheek: Approve](#)
[Position #2 - Tom Martine: Approve](#)

NEW BUSINESS

DISCUSSION ON THE JULY 4TH, 2021 FIRE WORKS SHOW

Shepard stated the State Parks Department will likely approve the Fire Works Permit and the City is preparing for the show. He asked the council if there were any objection moving forward with the show. The council had no objections.

COUNCIL CONCERNS

Cantrell stated he thinks the City has been doing very well.

Walhood said she is thrilled that the 4th of July firework show will be happening.

Cheek stated her concerns about the speed limit from N 3rd to the high school and recommended the City write a letter to ODOT. Shepard said he would be happy to discuss this issue with Morris.

Martine mentioned he asked ODOT for a no passing zone in rockaway, but it was denied.

MAYOR'S REPORT

ADJOURNMENT

Cantrell made a motion, seconded by Walhood to adjourn the meeting at 6:44pm; motion carried.

[Position #1 - Keith Cantrell: Motion](#)
[Position #4 - Terry Walhood: 2nd](#)
[Position #1 - Keith Cantrell: Approve](#)
[Position #3 - Kristine Hayes: Absent](#)
[Position #4 - Terry Walhood: Approve](#)
[Position #5 - Penelope Cheek: Approve](#)
[Position #2 - Tom Martine: Approve](#)

MINUTES APPROVED THIS 9th
DAY OF JUNE 2021



Mayor, Sue Wilson



City Manager, Luke Shepard

