

# City of Rockaway Beach City Council Meeting Agenda



Stay & Play In Rockaway

**Date:** Wednesday, May 9, 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. April 11, 2018
  - b. April Check Register

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

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

#### **Proposed Downtown Improvements Project**

### **STAFF REPORTS**

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

### **OLD BUSINESS**

### **APPROVE RESOLUTION NO. 18-667 AUTHORIZING THE CREATION OF A DEBT SERVICE RESERVE FUND**

### **PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2018-2019**

### **PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2018-2019**

### **FINAL BUDGET DISCUSSION**

### **APPROVAL OF RESOLUTION NO. 18-669, ADOPTING THE CITY BUDGET FOR FY 2018-2019**

*One Resolution contains all four actions required for Adoption of the City FY 2018-2019 Budget*

- ADOPTING THE FY 2018-2019 BUDGET;
- APPROVING THE APPROPRIATION OF FUNDS;
- CATEGORIZING TAXES; AND
- APPROVING THE TAX LEVY

**NEW BUSINESS**

**APPROVE A PROCLAMATION DECLARING MAY 13-19, 2018, POLICE WEEK IN ROCKAWAY BEACH**

**APPROVE ROCK CREEK CULVERT REPLACEMENT PROJECT**

**APPROVE BREAKER AVENUE WATER MAIN PROJECT**

**RESOLUTION NO. 18-670 INITIATE PUBLIC IMPROVEMENTS ON N. PACIFIC ST.**

**REVIEW PROPOSED ORDINANCE ESTABLISHING RULES AND REGULATIONS TO SHORT TERM RENTALS**

**COUNCIL CONCERNS**

**MAYOR'S REPORT**

**ATTORNEY COMMENTS**

**ADJOURNMENT**