

City of Rockaway Beach City Council Meeting Agenda



Date: Wednesday, June 9, 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: Present
Position #4 - Terry Walhood: Absent
Position #5 - Penelope Cheek: Present
Position #2 - Tom Martine: Present

CONSENT AGENDA

Martine made a motion, seconded by Cantrell to approve the May 2021 Check Register; motion carried.

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

Martine made a motion, seconded by Cantrell to approve the May 26, 2021 Minutes; motion carried.

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

CITIZEN INPUT ON NON-AGENDA ITEMS

Laura Butler, 1036 NE 13th stated her concerns about transparency to the public.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Fire Chief Todd Hesse along with Chief Walsh and Fire Fighter Porter from the Nehalem Bay fire District gave a demonstration of the life saving device called LUCAS. Hesse stated the

department recently bought a LUCAS system to help with the quick response of patients needing CPR. Hayes asked if the device is only for adults or children also, Hesse said all CPR except for babies is the same rate. Hesse also introduced seven of the upcoming EMTs on the Fire Department.

Tillamook County Sheriff Joshua Brown introduced himself as well as Undersheriff Matt Kelly. Brown stated he is very happy and excited for the new partnership with the Rockaway community. Brown discussed what the Tillamook County Sheriff's office will be bringing to Rockaway Beach, and what the upcoming months will look like. Cantrell asked what he could tell the community if they asked who is covering Rockaway, Brown said as of June 9, 2021, Tillamook County has a contract with Rockaway Beach. Shepard stated he is very happy with the contract that has been put together. Hayes said the community is grateful for all the hard work that was put into making the contract. Cheek asked how long it would be until Ahlers will be patrolling again, Brown stated since he is a lateral it will not be long.

STAFF REPORTS

Fire Chief, Todd Hesse stated the department has been doing more beach patrol since the nice weather has increased and the recent holidays. Hesse said the department will have six or seven new firefighter 1 volunteers. Hesse mentioned the department has been training for water rescues with Garibaldi, as well as Nehalem at the end of June in coordination with their skis. Cantrell asked if the Fire Department does their own investigation if a structure fire happens, Hesse stated it depends on what is found in the investigation.

Public Works Director, Rob Morris stated a new water line has been installed on N Falcon. Morris said the only access to the Big Cedar tree is the Board walk access and there are no other permitted accesses in Rockaway. Hayes asked if the design to the pump station is finished, Morris said the design is finished.

City Manager, Luke Shepard thanked the Sheriff and Undersheriff for coming to the meeting. Shepard also thanked Charlie Stewart for his all the work he has done for the City of Rockaway. Shepard said the 4th of July next month will be the first that Rockaway has participated in since 2019, as well as this being the first 4th of July for many new employees. Shepard stated he would like to have a workshop to discuss the 4th of July for next year. Shepard mentioned the City Hall has found a new experienced person for the planning tech position that will be starting soon.

OLD BUSINESS

NEW BUSINESS

ADOPTION OF RESOLUTION 21-971 A RESOLUTION ADOPTING FINANCIAL POLICIES FOR THE CITY OF ROCKAWAY BEACH

Wilson read the following: The City of Rockaway Beach must maintain a system of financial policies to monitor, control and report for all operations, funds, and agencies in order to provide effective means of ensuring fiscal management. This document provides the fiscal management policies needed to do so. The city manager will provide more information.

Laura Butler spoke on her concerns with the Resolution, Cantrell spoke on Laura's issues. The Council spoke on the issue and decided to vote for the Resolution 21-971 at the next council meeting.

COUNCIL CONCERNS

Hayes stated she is happy that the website will be improved and thanked Stewart for his work and is excited for the upcoming change with the department.

Cantrell said the council does care about the citizen input when issues are discussed at meetings. Cheek thanked Sheriff Brown for coming and explaining the new contract and opportunities that the Sheriff's office has brought to Rockaway. Cheek asked Shepard to find out how much the lot next to the boardwalk is, Shepard said yes, he would.

Martine mentioned this will be his first 4th of July after retiring from the Fire Department.

Martine asked if the Sheriff's department will be patrolling the beach on the fourth, Brown said yes they are working on getting everything together for it.

MAYOR'S REPORT

Wilson welcomed the Sheriff and Undersheriff to the meeting and looked forward to the relationship with the County.

ADJOURNMENT

Hayes made a motion, seconded by Martine to adjourn the meeting at 7:18pm; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Tom Martine: 2nd

Position #1 - Keith Cantrell: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Absent

Position #5 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

MINUTES APPROVED THIS 14th
DAY OF JULY 2021



Mayor, Sue Wilson



City Manager, Luke Shepard