

# City of Rockaway Beach City Council Meeting Minutes



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

## CALL TO ORDER

City Council President Sue Wilson called the meeting to order at 6:00 p.m. There were (15) fifteen guests present.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Mayor - Joanne Aagaard: Absent

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 Chief Charlie Stewart and Parks and Recreation Director Melissa McCarty.

## APPROVAL OF MINUTES

Hayes asked about the check to Garrett's Mobile Auto Detail for \$2500.00. Michel stated it was for the detailing of two fire department trucks. She also asked about the \$15,000.00 check for an attorney which Michel explained was for the new STR Helper program. Lastly, she asked about a check to the Lamar Company, which Michel stated was for the Portland bus advertising.

Walhood made a motion, seconded by Beeman, to approve the minutes of June 13, 2018 and the June Check Register as indicated: motion carried.

Position #4 - Terry Walhood: Motion

Position #1 - Nathan Beeman: 2nd

Mayor - Joanne Aagaard: Absent

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

Bill Kaiser, 516 S. Dolphin St., wanted to express his thanks to the Council for selecting him and his wife, Louise for Volunteers of the Year, Chief Stewart for nominating them and Sharon Hall for transporting them. He thanked the City staff for all of their work. He commended the Parks and Recreation Dept. for their enthusiasm and help.

## PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Kevan Ridgway, the project manager working on the Oregon Coast Public Art Trail for Oregon Coast Visitors Association, gave the City Council a brief presentation on the project. Ridgway spoke about his tourism background and said that OCVA had hired him to do the public trail using

the concept of celebrating art along the Coast. He stated that there were 29 communities involved and that marine debris projects were encouraged. He said that he had put together a number of potential funding sources and would like to suggest that Rockaway Beach develop a piece of art from marine debris.

### STAFF REPORTS

Parks and Recreation Director Melissa McCarty spoke about the 4<sup>th</sup> of July parade, which went well and said she would like to consider having a float next year. She said that on July 5<sup>th</sup>, the Parks and Recreation program participated in the beach cleanup with SOLV which made a great impact on the debris left on the beach. She stated that they were now working on The Carnival in the Park, September 2<sup>nd</sup> from 12:00 p.m. until 5:00 p.m. and they were accepting glassware and raffle donation.

Fire Chief Barry Mammano stated that there had been 161-man hours this month and they had 15 members. He said there had been 10 medical calls, 18 fire calls, 3 water rescues and 1 MVA. Mammano asked what the Council had heard about the fireworks show as he had been receiving comments that it was not as good as when the fire department did the fireworks. Mammano discussed the false alarms at the condos again, and said there had been 3 this month.

Police Chief Charlie Stewart said that he appreciated the quiet in town early in the night on the 4<sup>th</sup> and there had only been three arrests. Walhood stated that the Lions wanted to thank the PD for moving all of the kid's games to the beach on the 4<sup>th</sup>. Stewart said that June had been busy recording the 4<sup>th</sup> highest annual arrests. He said there had been an increased need for overtime and he had had to send officers home for rest. He gave an update on grants which included working with Oregon Impact and ODOT. He stated that there would be a DUI enforcement exercise on July 4,5 and 7. He said he was pleased with the progress being made for National Night Out scheduled for Aug. 7 from 5:00-7:30 p.m. in the Civic Facility. This year, he stated, the night would be more interactive with participation from the Parks and Recreation Department. Stewart announced the launch of the Rockaway Beach Police Department mobile app. with push notifications and community calendars. He said that he had been receiving donations from the donation letter that had gone out. Hayes asked about a grant for extra officer time. Stewart stated that Rockaway Beach did not get the grant last year and the decision was made not to apply this year.

Public Works Director Luke Shepard reported that the 4<sup>th</sup> of July had gone well and that they were able to keep up with the crowds with water and sewer. He said that the dumpsters and Porta Pottys had gotten in and out without incidence. He stated that the Nature Trail boardwalk was going well. e said that the Washington Street crosswalk project had had electrical malfunctions so it was taking some additional time but the City would not pay until all was working well. Shepard said that he had received the first draft of the N. 3<sup>rd</sup> Ave. improvement from the City Planners to review and that next it would go before the Planning Commission. He said that the Small City Allotment grant would help greatly in the funding.

City Manager Terri Michel stated that the 4<sup>th</sup> of July went well. She said that the flyover had become very difficult to schedule this year. She explained after having the original flyover cancelled, she was able to schedule a flyover for 2PM which was unfortunately covered by clouds and added that Grant McOmie had done a great job as Grand Marshall. She stated that the street vacation listed on the agenda would be moved to August by request of the applicant. Michel stated that she had found an appraiser for the forest property and talked about the last OAMR meeting she attended where she was shown some of the marine debris art.

### CONTINUANCE FOR THE REQUEST OF STREET VACATION CASE FILE #18-05

Hayes made a motion, seconded by Doyle, to move the continuation of street vacation case file #18-05 to the August City Council meeting as indicated; motion carried.

Position #3 - Kristine Hayes: Motion

Position #5 - James Doyle: 2nd

Mayor - Joanne Aagaard: Absent

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

### CHARTER COMMUNICATIONS FRANCHISE AGREEMENT EXTENSION

Every 5 years the City renews the franchise agreement with Charter Communications. She said in addition to the usual renewal, they asked that a couple of new clauses be added. The Public Works Director and Michel reviewed the changes and asked that some of the verbiage be modified. Michel noted the modifications were included in the extension agreement.

Walhood made a motion, seconded by Doyle, to approve the franchise agreement extension as written; motion carried.

Position #4 - Terry Walhood: Motion

Position #5 - James Doyle: 2nd

Mayor - Joanne Aagaard: Absent

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

### DISCUSS PUBLIC USE DEDICATION EASEMENT

Wilson stated this discussion involved a fire turnaround easement on N. Pacific Street that was required to be created with the development of Seascape Townhomes, but never recorded. She said the approval of this easement would allow the turnaround to be recorded in the current location.

Michel stated the Planner was able to approve his permit with changes to the footprint of the building which would not interfere with the turnaround. Mammano asked about the deck overhang height clearance as stated at 13'6", he recommended it be at least 14'. Jimmy Mayo, 168 N. Pacific St., spoke to the issue. He stated that he was a Seascape resident and felt that overhang issue had other ramifications for fire trucks. He felt a building 25-45-feet-tall, would create a vacuum and feed the fire. He requested to deny the 13'6" deck overhang over the easement.

Beeman made a motion, seconded by Walhood, to approve the easement contingent upon receiving confirmation of height requirements per the State Fire Marshal.

Position #1 - Nathan Beeman: Motion

Position #4 - Terry Walhood: 2nd

Mayor - Joanne Aagaard: Absent

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

### APPROVE AUTHORITY FOR CITY MANAGER TO ADMINISTER FEMA BUYOUT

Michel stated this buyout process was started in approximately 2016 and has finally progressed to the point of closing. In order for the closing to become finalized, Ticor Title Company requires

that the City Council delegate the authority to the City Manager to sign all of the needed documents. She said this Resolution No.18-671 for the property at 167 S. Dolphin St., would allow this to occur and provide the necessary documentation.

Beeman made a motion, seconded by Walhood, to approve authority for the City Manager to administer FEMA buyout as indicated; motion carried

Position #1 - Nathan Beeman: Motion

Position #4 - Terry Walhood: 2nd

Mayor - Joanne Aagaard: Absent

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**

Hayes would like the discussion of RV parking in the Wayside put on the next agenda and more content on the posted agendas, for example, the address of the property that was discussed tonight. She said that Melissa had done a great job on the July 5<sup>th</sup> cleanup and that the parade had gone well. She stated that when the Wayside was originally designed, it was made for an art piece to be placed in the center, that would be changed and wondered about the marine debris art piece being placed there. Beeman reiterated that the 4<sup>th</sup> had gone well and he appreciated all of the work on the parade. He stated that he believed there needed to be some discussion regarding RVs going in and out near the Wayside and trying to turn onto Hwy.101 from S. 2<sup>nd</sup> or S. 3<sup>rd</sup> Aves. as there was no clear line of vision. Doyle had no concerns. Walhood was pleased with the parade. Wilson said she had participated in the registration for the parade and helped with the lineup and had enjoyed it all, she thought it had gone very well. She said she had received thanks for the dumpsters being pulled on time so that household garbage was not placed in them.

### **ATTORNEY COMMENTS**

Putman stated he had been busy helping the City Manager.

### **ADJOURNMENT**

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

Council President Sue Wilson adjourned the meeting at 7:42 p.m.

Position #1 - Nathan Beeman: Motion

Position #5 - James Doyle: 2nd

Mayor - Joanne Aagaard: Absent


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



Terri Michel, City Manager

MINUTES APPROVED THIS 8<sup>TH</sup> DAY OF AUGUST, 2018



Joanne Aagaard, Mayor