

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

APRIL 13, 2016

CALL TO ORDER Mayor Aagaard called the meeting to order at 6:06 p.m. There were eleven (11) guests present.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Mayor Joanne Aagaard, Councilors: Doyle, Walhood, Wilson and Wing. Also present: City Manager Lars Gare, City Attorney John Putman, Public Works Director Luke Shepard, and Fire Chief Barry Mammano. Absent: Police Chief Charlie Stewart.

CONSENT CALENDAR Walhood made a motion, seconded by Wilson, to accept the consent calendar, the minutes of the March 9, 2016, regular City Council meeting and the March check register as presented; Walhood, Wilson, Wing and Doyle voted in favor; motion carried.

APPT. CC MBR. Wing made a motion, seconded by Walhood, to appoint Myrna Riley to serve on the City Council in position 3 and finish out the term ending December 31, 2016; Walhood, Wilson, Wing and Doyle voted in favor; motion carried. Municipal Court Judge Lisa Phipps performed the oath of office swearing Riley into office. Mayor Aagaard thanked Judge Phipps.

CITIZEN INPUT NON-AGENDA ITEMS Mayor Aagaard stated there were 3 people signed up for Citizen Input and they had 3 minutes each to speak. Jean Scholtz, 340 Northslope Way, expressed her concerns regarding emergency management and the need for more signage. She was concerned about the emergency shack on PVE and that there was no one who would know how to run it if there were an emergency and Chuck Downey was unable to get up the hill. She noted that she was participating in an emergency preparedness practice in Seattle and thought she could bring back some good information. Jon Orloff, 340 Northslope Way, thought it would be good to have someone trained to establish communication in case of a large earthquake. Jim McIntire, 106 8th Ave., stated he was representing Mr. Steve Bailey, 546 S. Anchor St., regarding the Pronto Pup stand and provided photos of the lines of people waiting and believed no parking signs are needed. He said additionally the side streets were dead ends that were being used by cars and he wanted the Council to focus on the loading zones, and proper signage for no parking zones and dead ends. McIntire left photos taken on the previous Saturday adding that the biggest concern was traffic control. Doyle asked if the City could place signs on Hwy. 101. Gare said no, ODOT regulated that right-of-way. James Tierney, 9590 Scenic View Drive, expressed his dislike of the new acrylic barrier over the front counter in City Hall. Mayor Aagaard noted many other cities have the same types of barriers.

PRESENTATIONS, None.

GUESTS & ANNOUNCEMENTS

STAFF REPORTS Fire Chief Barry Mammano reported the Department now had 13 members and had couple more ready to join. He reported they had 26 man hours, 3 fire calls, a 2nd alarm fire they helped with out of Nehalem, 15 medical calls, 2 MVAS, a burn to learn and the Easter Egg Hunt that went well.

Public Works Director Luke Shepard reported the paving season would be soon so they were getting things prepped. He stated they had spent quite a bit of time on NE 12th Ave. and S. 2nd Ave., but they had one more major project on S. 2nd Ave. to get done before the paving and that was a new culvert. He stated they would be doing sewer line cleaning in the next couple of weeks. Shepard reported the Planning Commission had approved the Conditional Use Permit for the Nature Preserve walkway construction and he would be giving the OPRD grant application presentation on May 10, 2016, and the City would know in June if the project was funded or not. Wilson asked if he had heard anything about the dock in Lake Lytle. Shepard replied he had still not heard anything from the County regarding the dock. Wing stated County Parks was responsible and had been unable to retrieve it.

City Manager Lars Gare thanked the Budget Committee for their efforts on behalf of the City's budget. He announced that the Kite Festival was the first big event of the season and was on Memorial Day weekend May 28 to May 30, 2016. Gare stated Shepard had mentioned the OPRD grant and Shepard and Michel had done a good job getting the grant together and Shepard would present the application in May. He reported the Italian Dinner was a great success and he'd been getting rave reviews about the kitchen. He stated the City had received a grant for the kitchen and would purchase the freezer, a dishwasher, cookware, plates and shelving with the grant funds. He said the City had a Class 1 kitchen and were advertising it a lot. He noted he would probably be coming back to the Council with new proposed user fees. He noted the City owed its success to the County's generosity.

ELECT COUNCIL PRESIDENT Mayor Aagaard stated that the Council needed to elect a Council President. Walhood made a motion, seconded by Wing, to elect Sue Wilson as the new Council President; Walhood, Wing, Doyle, Riley and Wilson voted in favor; motion carried.

1ST READING OF ORD. NO. 16-427 Mayor Aagaard stated at the March meeting a first reading was accomplished, but subsequent changes were significant enough that a first reading of the revised ordinance was required. City Attorney John Putman stated the main item that was added were the fees and some other minor word changes. He made suggestions for other changes in Definitions, (H) and in (L) by defining "this Code" as the Rockaway Beach Code of Ordinances not the Oregon Fire Code. Doyle made a motion, seconded by

Riley, to have the first reading of Ordinance No. 16-427 by title only as amended by recommendation of the City Attorney in the Definitions section; Doyle, Riley, Walhood, Wilson and Wing voted in favor; motion carried. Gare performed the first reading by title only of Ordinance No. 16-427.

**1ST READING OF
ORD. NO. 16-428**

Mayor Aagaard stated the current provisions for background checks were inadequate. Gare explained that currently what the City had on the books didn't give the legal authority to do background checks. Putman stated this ordinance was simply following State code. Wing made a motion, seconded by Wilson, for the first reading of Ordinance No. 16-428, by title only; Wing, Wilson, Riley, Walhood and Doyle voted in favor; motion carried. Gare performed the first reading by title only of Ordinance No. 16-428.

CC COMMENTS

Wilson stated she appreciated the Council's faith in her. Wing stated she had sold her home and would be resigning from her position on the City Council. She stated she had enjoyed working with everyone and would be leaving with a heavy heart. Riley thanked the Council for having enough confidence in her to fill Rich Riley's position. Walhood stated she was sorry to hear about Wing's resignation and the Council would miss her. She remarked that it was good to have Myrna Riley with the Council. She thanked Public Works for the bench placement for the memorial. Walhood said there were a lot of family members there, Public Works was very professional and the family was very, very grateful. Doyle congratulated Wilson. He wished Wing good luck and congratulated Myrna Riley. Doyle noted that the baseball diamond was going in as proposed.

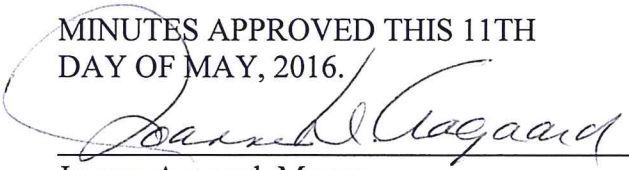
**MAYOR'S
REPORT**

Mayor Aagaard congratulated Wilson and said she was surprised about Wing's resignation. She pointed out that April was autism awareness month noting that it was a terrible thing that was hard on families.

ADJOURN

Wilson made a motion, seconded by Wing, to adjourn; Wilson, Wing, Riley, Walhood and Doyle voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 6:45 p.m.

MINUTES APPROVED THIS 11TH
DAY OF MAY, 2016.


Joanne Aagaard, Mayor


Lars Gare, City Manager