

City of Rockaway Beach

City Council Emergency Meeting

Minutes



Stay & Play In Rockaway

Date: Tuesday, April 28, 2020
Time: 3:00 P.M.
Location: Council Chambers, City Hall

CONFERENCE CALL DIAL IN INFORMATION

Dial 602-610-2090 Conference Code #346513

CALL TO ORDER AND APPROVAL OF AGENDA

ROLL CALL

Mayor - Sue Wilson: Present
Position #1 - Nathan Beeman: Present- Late
Position #3 - Kristine Hayes: Present
Position #4 - Terry Walhood: Present
Position #7 - Penelope Cheek: Present
Position #2 - Tom Martine: Present

APPOINTMENT OF PRO-TEM CITY MANAGER AND BUDGET OFFICER

Wilson said it was with a heavy heart that she relays this message that City Manager Terri Michel, had notified her that she would be stepping down as City Manager effective immediately. She stated Michel's understands that her sudden departure comes at a critical time for the City, but reluctantly must focus on her health. Wilson said with the on-going COVID-19 pandemic and the City's need to quickly begin the budget process, Michel recommended that the City Council appoint Luke Shepard as Pro Tem City Manager and as Budget Director, until June 30,2020 or until another suitable replacement could be found.

Hayes made a motion, seconded by Martine, to elect Luke Shepard as Pro Tem City Manager and Budget Officer in place of Terri Michel; Motion Carried.

Position #3 - Kristine Hayes: Motion
Position #2 - Tom Martine: 2nd
Mayor - Sue Wilson: Approve
Position #1 - Nathan Beeman: Absent
Position #3 - Kristine Hayes: Approve
Position #4 - Terry Walhood: Approve
Position #7 - Penelope Cheek: Approve
Position #2 - Tom Martine: Approve

ADOPT RESOLUTION NO. 20-686 CONTINUANCE OF A LOCAL STATE OF EMERGENCY

Wilson read due to the action of the Governor's Office with Executive Order No. 20-12 and Tillamook County Board of Commissioners Resolution # R20-008 and the new development of events at both stat and federal levels due to the Coronavirus (COVID-19) the Mayor had elected to hold an emergency meeting. Adoption of this resolution is designed to protect City employees and

the citizens of Rockaway Beach as well as resources by closing public facilities to all and continuing a Local State of Emergency.

Putman addressed the corrected dates regarding No. 20-686 Continuance of a Local State of Emergency. Beeman stated his arrival to the meeting.

Martine made a motion, seconded by Walhood, to adopt Resolution No. 20-686 Continuance of a Local State of Emergency as revised; motion carried.

Position #2 - Tom Martine: Motion

Position #4 - Terry Walhood: 2nd

Mayor - Sue Wilson: Approve

Position #1 - Nathan Beeman: Absent

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #7 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

4th of July Festivities

Wilson stated she wanted to bring to attention the 4th of July festivities. She mentioned she had received notification that the wiener dog nationals are cancelling this year, Manzanita is cancelling their 4th of July festivities, as is Pacific City, Seaside is cancelling their fireworks, and Garibaldi Days had been cancelled. She said it would be her suggestion to discuss this as she would like to apply the brakes to our 4th of July fireworks display as well. She said with other surrounding City's closures Rockaway would be inundated with people. Hayes said she would like to see the fireworks display postponed until New Years Eve and provided her thoughts on the topic. Walhood mentioned she would prefer that the fireworks display be cancelled for now and be looked at in the fall. Cheek said she agrees with others that the parade should not take place and other festivities during the daytime. She believes people should follow social distancing and allow the firework display to take place at a late time. Charlie Stewart Chief of Police said he's overly concerned that there is a belief that the Rockaway Beach Police can enforce social distancing. City Council members provided and discussed their opinions on the matter. Wilson said they would take a vote on this during the May 13,2020 Council meeting.

ADJOURNMENT

Hayes made a motion, seconded by Beeman, to adjourn at 3: 45P.M; motion carried.

Position #3 - Kristine Hayes: Motion

Position #1 - Nathan Beeman: 2nd

Mayor - Sue Wilson: Approve

Position #1 - Nathan Beeman: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #7 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

MINUTES APPROVED THIS 13TH DAY OF
MAY, 2020



Mayor, Sue Wilson



Pro Tem City Manager, Luke Shepard