

# CITY OF ROCKAWAY BEACH

City Council Meeting



Date: August 8, 2018  
Time: 6:00PM  
Location: City Hall Council Chambers

## CALL TO ORDER

Mayor Aagaard called the meeting to order at 6:04 p.m. There were (10 ) ten guests present.

## ROLL CALL

Mayor - Joanne Aagaard: Present  
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 Officer Chris Rondeau and Parks and Recreation Employee Sheryl Baldwin.

## APPROVAL OF MINUTES

Walhood made a motion, seconded by Wilson, to approve the minutes of July 11, 2018 and the July check register: motion carried.

Position #4 - Terry Walhood: Motion  
Position #2 - Sue Wilson: 2nd  
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

John Putman asked that an executive session be added to the agenda.

Doyle made a motion, seconded by Beeman, to amend the agenda to include an executive session: motion carried.

Position #5 - James Doyle: Motion  
Position #1 - Nathan Beeman: 2nd  
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

## PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

Nan Devlin, Tourism Director of Visit Tillamook Coast, spoke about Grant's Getaways episodes that were filmed to promote the area and the next food tour coming to Garibaldi in September. She presented a short video clip of what was recently filmed and went over her advertising report.

David McCall, Tillamook County Solid Waste Program Manager, 503 Marolf Loop, was in attendance and presented the results of the survey done with Rockaway Beach merchants and their opinions on the banning of single use plastic bags and the impacts. Provided in the Council packets were the survey results and a sample ordinance. McCall said that 451 residents of Tillamook County were interviewed

showing that 90% of those polled agreed that single use plastic bags posed an environmental threat, 87% agreed they would favor a ban of single use plastic bags. He stated in Tillamook County, 86 businesses were polled, 75% supported a ban on single use plastic bags, 25 businesses were polled in Rockaway Beach, 16 businesses supported a ban on single use plastic bags, 4 were opposed. Michel stated that if the Council was in favor, there would need to be a public hearing. Hayes reported on a community poll that she took which seemed to favor the ban of single use plastic bags. Doyle asked about the ordinance example in the packets and asked about the listed violations with fines. McCall reported that Manzanita found that most businesses complied, and those who violated it complied when given a reminder. He added there was also an option for the City to extend the time frame for the businesses to comply.

## STAFF REPORTS

Parks and Recreation employee Sheryl Baldwin reported on the Parks and Recreation Summer Program and thanked the Police Department, Fire Department, Council and City Staff for all of the help with the programs and fundraisers. She said that they were preparing for the next event, Old Fashioned Carnival in the Park on Sunday, September 2<sup>nd</sup> from 12-5 p.m. at Phyllis Baker Park. She said that raffle items, donations and \$25.00 sponsorships as well as desserts would be greatly appreciated. She said tickets are .50 cents for the games.

Fire Chief Barry Mammano reported that they had 112 man hours and 15 members. He stated there were 18 medical calls, 13 fire calls, mostly burning complaints. He stated that the Fire Department was still getting false alarms at the Condominiums, 2 more this month. He also stated that the Fire Department in Turner, OR had come over and watched the demonstration of Emily, the remote flotation device. He added the Department had also helped Nehalem with a 2 story house fire.

Public Works Director Luke Shepard reported on the Washington Street Crosswalk which had a final inspection that was passed by ODOT. He said there would be a check for \$100,000.00 coming for reimbursement from ODOT. He stated that the Nature Preserve Project was going well and that the viewing deck was in the works right now and that reimbursement checks in the amounts of \$177,000.00 and \$135,000.00 were coming in from OPRD. He said that the Breaker Ave. waterline project had been stopped, but now was started again, and this did not effect the completion date projected of mid-September.

City Manager Terri Michel reported that the finance officer had started using STR Helper and sending out letters for customers who had not paid TRT and/or business license fees and had been successful in collecting payments. She noted the Manzanita court cases regarding TRT that had been in the paper may have helped with the collection. She said that she had gone to a LOC, small cities meeting in Cannon Beach where she had met the new City Manager of Garibaldi. She reported that Janet McIntire and Mary McGinnis had gone to the Salmonberry Trail meeting and said that the representatives were happy to see Rockaway Beach at the meetings. She noted that last week she had worked with Angie Lane from Oregon Emergency Management, to complete the buyout of a home and two others that needed to be elevated.

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

Fregonese stated that this was a continuation of last months discussion which now included the letter from the School District. He reviewed the prior presentation of the facts of the variance request. He does not believe that the applicant has met the criteria for a full street vacation. He said that it was possible that a partial variance be granted. Hayes spoke in support of a partial street vacation. She asked if the street vacation line would go all fo the way straight to the Hwy. or only be partial. Fregonese stated that it would be up to the Council. Hayes made a motion, seconded by Wilson, to direct staff to grant a partial street vacation of 8.5', leaving 30' of street as public right-of-way; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Sue Wilson: 2nd

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

## REQUIRED AMENDMENTS TO THE FLOOD HAZARD OVERLAY ZONE FOR THE FLOOD MAP ADOPTION

Fregonese spoke about the amendments to be made to the flood hazard overlay zone. He stated language had been added from FEMA and the State which he would be bringing to the next meeting for a decision. He stated that Rockaway Beach was unique as a lot of properties would be coming out of the floodplain. Michel said that these changes would be very helpful for Rockaway Beach property owners.

## ADOPTION OF RESOLUTION NO.18-672 FOR SMALL CITIES ALLOTMENT GRANT

Shepard stated that this was an ODOT grant that was applied for annually for paving. He explained this proposed project would have an approximate cost of \$72,000.00 to pave east portion of S. 2nd Ave. and around the corner to the south on S. Quadrant Street. Hayes made a motion, seconded by Doyle, to adopt Resolution No. 18-672 for a Small Cities Allotment Grant; motion carried.

Position #3 - Kristine Hayes: Motion

Position #5 - James Doyle: 2nd

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

Recess for Executive Session at 7:00 p.m.

Recovene at 7:40 p.m.

## COUNCIL CONCERNS

Doyle stated he attended a meeting at St. Mary's by the Sea Catholic Church about Beach Ocean Safety. He expressed his concern regarding the rip tides and lack of warning signage on the beach. Putman spoke to a statute regarding signage and the City's liability. He advised contacting CIS for advice. Walhood announced that on Saturday, Aug. 11, the Garibaldi Maritime Museum was sponsoring the "USCG:Then and Now", with Ole Olson as a speaker. Hayes stated she would like to have parking issues at the Wayside put on the agenda. Michel stated that it would get on an agenda in the future and she would look up ordinances that already existed pertaining to parking. Hayes also mentioned her concerns with businesses blocking parking with cones.

## ATTORNEY COMMENTS

Putman reported that he had been working on the land use matter, ZP 18-20 and needed to call a special Planning Commission and Special City Council meeting on Sept. 5, 2018 in order to have an evidentiary hearing. He explained the two commissions would then deliberate separately following meeting. Doyle made a motion, seconded by Walhood, to convene a joint meeting of the Rockaway Beach Planning Commission and the Rockaway Beach City Council on Sept. 5, 2018 for a public hearing on ZP 18-20 at 6 p.m; motion carried.

Position #5 - James Doyle: Motion

Position #4 - Terry Walhood: 2nd

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

## ADJOURNMENT

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

Position #2 - Sue Wilson: Motion

Position #1 - Nathan Beeman: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

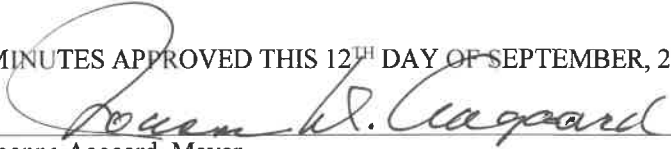
Position #3 - Kristine Haves: Approve

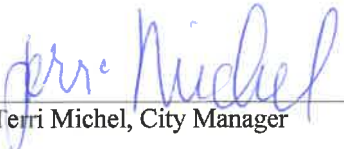
Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

Mayor Aagaard adjourned the meeting at 8:02 p.m.

MINUTES APPROVED THIS 12<sup>TH</sup> DAY OF SEPTEMBER, 2018.

  
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Joanne Aagaard, Mayor

  
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Terri Michel, City Manager