

# City of Rockaway Beach City Council Meeting Agenda



**Date:** Wednesday, August 11, 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 #3 - Kristine Hayes: Present](#)  
[Position #4 - Terry Walhood: Present](#)  
[Position #5 - Penelope Cheek: Present](#)  
[Position #2 - Tom Martine: Present](#)

**CONSENT AGENDA**

Walhood made a motion, seconded by Hayes to approve the July 14<sup>th</sup> minutes and the July 2021 check register; motion carried.

[Position #4 - Terry Walhood: Motion](#)  
[Position #3 - Kristine Hayes: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)  
[Position #4 - Terry Walhood: Approve](#)  
[Position #5 - Penelope Cheek: Approve](#)  
[Position #2 - Tom Martine: Approve](#)

**CITIZEN INPUT ON NON-AGENDA ITEMS**

None

**PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

None

**STAFF REPORTS**

Fire Chief Todd Hesse went over the run report for the month of June. Hesse stated there are only three weeks left for the for the EMT class and the drone has been delivered and is in training.

City Manager Luke Shepard thanked the council for all the time they put in for the city. He mentioned that he felt the earlier work session went well. Shepard stated City Hall opened back up to the public about three weeks ago and it was nice to have the opportunity to interact face to face with the public again. He said City Hall would remain open so long as the COIVD-19 situation continues to improve. The front desk position has been filled and the new employee will start on August 16th. He said city operations are running smoothly and that the city just closed out the 2020-2021 fiscal year. The city ended the year the solidly in the green and the city's General Fund had another great budget year. He mentioned that the city was right in the middle of the busiest summer season he can remember, and wanted to thank the City Hall staff, Public Works employees, Fire Chief, Fire Department volunteers and Sheriff's deputies who are all working very hard and doing an excellent job.

## **OLD BUSINESS**

### **APPOINTMENT TO FILL VACANCY ON THE CITY COUNCIL**

Wilson read the following: City Council position one is vacant due to Councilor Keith Cantrell's resignation from office on July 14<sup>th</sup>. A vacancy in the Council shall be filled by appointment by a majority of the Council. In this matter the Mayor is considered to have a vote. Applications received for the open position have been included in your Council Packets for review.

Walhood made a motion, seconded by Martine to move that the Rockaway Beach City Council appoint Mary McGinnis to position 1 of the Rockaway Beach City Council.

[Position #4 - Terry Walhood: Motion](#)

[Position #2 - Tom Martine: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #5 - Penelope Cheek: Approve](#)

[Position #2 - Tom Martine: Approve](#)

Notary Public Jenny Kettner administered the oath of office.  
Hayes thanked both applicants for applying.

### **SECOND READING BY TITLE ONLY OF ORDINANCE NO. 21-439 AN ORDINANCE EXPANDING THE CITY OF ROCKAWAY BEACH URBAN GROWTH BOUNDARY AND AMENDING THE ROCKAWAY BEACH COMPREHENSIVE PLAN TO REDESIGNATE REAL PROPERTY WITHIN THE EXPANDED URBAN GROWTH BOUNDARY**

Wilson read the following: This is the second Reading of Ordinance No. 21-439.

Martine made a motion, seconded by Cheek to move that the Rockaway Beach City Council approve the second reading by title only of Ordinance No. 21-439; motion carried.

[Position #2 - Tom Martine: Motion](#)

[Position #5 - Penelope Cheek: 2nd](#)

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #1 - Mary McGinnis: Approve](#)

[Position #5 - Penelope Cheek: Approve](#)

[Position #2 - Tom Martine: Approve](#)

### **ADOPTION AND APPROVAL OF ORDINANCE NO. 21-439**

Martine made a motion, seconded by Cheek to move that the Rockaway Beach City Council adopt Ordinance No. 21-439.

[Position #2 - Tom Martine: Motion](#)

[Position #5 - Penelope Cheek: 2nd](#)

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #1 - Mary McGinnis: Approve](#)

[Position #5 - Penelope Cheek: Approve](#)

[Position #2 - Tom Martine: Approve](#)

### **SECOND READING BY TITLE ONLY OF ORDINANCE NO. 21-440 AN ORDINANCE APPROVING THE REZONE OF REAL PROPERTY WITHIN THE CITY OF ROCKAWAY BEACH'S URBAN GROWTH BOUNDARY**

Wilson read the following: This is the second Reading of Ordinance No. 21-440.

Cheek made a motion, seconded by Martine to move that the Rockaway Beach City Council approve the second reading by title only of Ordinance No. 21-440.

[Position #5 - Penelope Cheek: Motion](#)

[Position #2 - Tom Martine: 2nd](#)

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #1 - Mary McGinnis: Approve](#)

[Position #5 - Penelope Cheek: Approve](#)

[Position #2 - Tom Martine: Approve](#)

### **ADOPTION AND APPROVAL OF ORDINANCE NO. 21-440**

Cheek made a motion, seconded by Walhood to move that the Rockaway Beach City Council adopt Ordinance No. 21-440.

[Position #5 - Penelope Cheek: Motion](#)  
[Position #4 - Terry Walhood: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)  
[Position #4 - Terry Walhood: Approve](#)  
[Position #1 - Mary McGinnis: Approve](#)  
[Position #5 - Penelope Cheek: Approve](#)  
[Position #2 - Tom Martine: Approve](#)

## **NEW BUSINESS**

### **DISCUSSION OF FEDERAL FUNDING FOR SALMONBERRY TRAIL SEGMENT**

Wilson read the following: Approximately \$1.6 million in Federal Highway funds have been awarded to design and construct a mile-long segment of the Salmonberry Trail in Rockaway Beach. This trail segment will begin at Washington Street and end near the Wayside. City Manager will provide details.

Shepard stated the city has received an award and ODOT is working on an intragovernmental agreement with the city. Shepard talked about the project background and the city's partnership with Salmonberry Trail Foundation. Hayes asked if Shepard was concerned about losing parking, Shepard said no that he is working on a stipulation to ensure the diagonal parking downtown remains unaffected. McGinnis stated That she and Planning Commission president have gone to several meetings regarding the Salmonberry trail and represented the City of Rockaway.

### **COUNCIL CONCERNS**

Hayes asked what kind of ordinance violations were made, Shepard stated nuisance and trash violations. McGinnis stated she appreciates the opportunity to be on the council. Walhood asked if the police report was online, Shepard said yes, and welcomed McGinnis to the council. Cheek thanked Shepard for doing a great job and welcomed McGinnis. Martine welcomed McGinnis to the council.

### **MAYORS REPORT**

Wilson welcomed McGinnis and stated the meeting was very productive.

### **ADJOURNMENT**

Walhood made a motion, seconded by Martine to adjourn the meeting at 6:38pm; motion carried.

[Position #4 - Terry Walhood: Motion](#)  
[Position #2 - Tom Martine: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)

Position #4 - Terry Walhood: Approve  
Position #1 - Mary McGinnis: Approve  
Position #5 - Penelope Cheek: Approve  
Position #2 - Tom Martine: Approve

MINUTES APPROVED THIS 13<sup>th</sup>  
DAY OF OCTOBER 2021

  
\_\_\_\_\_  
Mayor, Sue Wilson

  
\_\_\_\_\_  
City Manager, Luke Shepard