

City of Rockaway Beach City Council Meeting Minutes



Date: Wednesday, December 12, 2018
Time: 6:01 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

ROLL CALL

The meeting was called to order at 6:01 PM in the City Council Chambers by Mayor Aagaard. Present: Mayor Aagaard, Councilors Nathan Beeman, Sue Wilson, Kristine Hay's, Terry Walhood and James Doyle. Also present: City Attorney John Putman, City Manager Terri Michel, Public Works Director Luke Shepard, Fire Chief Barry Mammano, Police Chief Charlie Stewart, and Park & Rec Director Melissa McCarty.

[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](#)

CONSENT AGENDA

Sue Wilson made a motion, seconded by Nathan Beeman, to approve the minutes of the November 14th 2018, City Council meeting and the November 14th 2018 check register as indicated; 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 Hayes: Disapproved](#)
[Position #4 - Terry Walhood: Approve](#)
[Position #5 - James Doyle: Approve](#)

CITIZEN INPUT ON NON-AGENDA ITEMS

Mary McGinnis spoke and had mentioned she was thankful for the Nature Pressure. She reported that she had seen a variety of different people there. She noted that she was looking forward to the next phase.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Emergency Management Director, Gordon McCraw was in attendance to a grant through Oregon Emergency Management (OEM) and the Department of Geology and Mineral Industries (DOGMI) for tsunami signage. He explained that a few years ago DOGAMI had developed wayfinding signs that would direct people where to go in order to reach the safe zone in the event

of a tsunami. He stated currently there is a grant opportunity to secure some of these signs and all that needed to be done is to come up with a budget and the signs wanted and how the City would accomplish the installation of the signs and then they would provide the signs. He noted the grant deadline had been extended to December 31, 2018. Michel stated that she and Shepard had met and with David Elkins assistance in compiling a list of signs wanted would submit the grant application. McCraw gave a presentation regarding what could happen in the event of a tsunami disaster, how people should prepare themselves in case of an event and where, if any, assistance would come to support the smaller communities. He discussed FEMA's role in these types of events how reimbursement works for infrastructure damage as a result of a major disaster.

Port of Garibaldi General Manager Michael Saindon and Board member Val Folkema were in attendance to share information regarding the dredging of Tillamook bar. Folkema thanked the City and the City Council for their continued support of the repair of the jetty system. She stated Saindon would provide an update, noting that this was just the beginning of a conversation of what was going to be happening over the next couple of years. She said one of the things that the Port expected to do with the 1.6 million dollars that had been awarded for the final engineering project, building and progress permits for the south jetty and before they go for the build of permanent structure was how the rock would be placed and how it would be done in concert with the Army Corps of Engineers (ACOE) and whatever company was hired. Folkema explained that the 1.6 million was secure, so in February of 2019 as well as in 2020 she would be lobbying for the cost of that. She stated the Port of Garibaldi was very excited about that. Saindon noted that he had handed out a report they had put together that was a couple years old, and it was one that Tillamook County, The Port of Garibaldi and the community had been working really hard, to lobby for the jetty. Saindon said that one of the things they had been pushing for was wave dynamics. He said Tillamook Bay was considered a self-scouring bay because it was based on 1930 's pre-Tillamook Burn data when there had been a lot of water coming in and out of the bay, and that hadn 't been updated. He noted what the ACOE used for depth was the navigational draft. He said the way the jetty 's have been over the past few years; the south jetty keeps getting shorter and shorter. He stated they are wanting to get the south jetty dredged. He stated that one of the biggest problems with dredging the ACOE had acknowledged that the bar needed to get dredged or should be dredged, but sediment disposal had been a big issue, and a lot of the old offshore disposal sites had been discontinued because they hadn't been followed up on. Saindon mentioned that they had gotten a response from ACOE that they were interested in pursuing this option for the disposal of the sediment. Saindon said what needed to happen now was they were working with the ACOE to take samples to make sure that the sediment they want to bring from the bar was compatible with the sediment was already there so as not to disrupt the eco system. He stated his main purpose tonight was to keep everyone informed of what was currently occurring with regard to improvements to the jetty.

STAFF REPORTS

Parks & Rec Director Melissa McCarty reported that the Gift Fair had raised \$376.00. She mentioned that the families really enjoyed making ornaments so they would continue making them as a fundraiser. She noted next year they may revisit selling food at the Gift Fair. She said there were a few grants and awards she was interested to see if the City would qualify applying for in the next few months. She stated the flyer would be posted for the Italian Dinner & Silent Auction next month.

Barry Mammano reported it had been a short month. He noted they had 80 hours, two fires, seven medicals, and one MVA. He mentioned that five people had taken an EMR class and they had about 280 hours involved. He stated that 61 kids visited Santa.

Chief Stewart reported that there had been a steady stream of criminal cases. He had stated they noted an increase in the threat level. He reported that their number was over 100 in arrests for the year. He mentioned that in December they concentrated on Community outreach. He said officer Rondeau gave a presentation at the Friends Camp. He stated that they would be participating in the annual Shop with a Cop program. Stewart also noted that Simply Charming had an event that they had been involved in. He mentioned they would be giving a simple presentation and helping support the bike raffle. He mentioned through the grant they had worked on they had bicycle helmets and locks, so some certificates would go with that raffle. He said the volunteers continue to do an extraordinary job. He stated they had put in over 260 hours this month in volunteer hours, with about 3000 hours total for the year. He mentioned they had an agency review that got pushed back until January 14th and 15th. He said it was free of cost to the Police Department because it was through the Executive Resource Committee for the Chief's Association that Stewart was a member of. He stated that recently he had a retired deputy reach out to him, saying he would come work for the Police Department part time, but currently the City didn't have funds available. He said the office would be closed December 24, 2018 through January 1st 2019, for upkeep.

Public Works Director Luke Shepard reported that he handed out the preliminary engineer's report for the Pacific Street Local Improvement District (LID). He had mentioned that he would not be formally presenting that report, but he did want to briefly discuss it. He said the next step in the process was to gain City Council approval on the engineer's report. He noted that in the report there would be the preliminary engineering design, showing how they plan to improve the road and drainage issues on Pacific Street, and that it included the addition of a paved pedestrian walkway on the west side of the road. He reported that ultimately the most important factor was the tax lot assessments, how much would the project cost to each property owner. He noted that report would be on the agenda in the next few months. He mentioned that the waterlines on Pacific street do need to be replaced, it's high on their list, but was a larger project than they typically take on in a single budget year. He had mentioned that the tree lighting went great. He noted that the boardwalk had some damage, but had been taken care of and, the Civic Facility had a new paint job. He had mentioned that due to the storm they had gotten new light poles up and three new bike racks installed in town.

City Manager Terri Michel reported that the Gift Fair had gone really well. She said that they had partnered with RB Little Store, in which they were very gracious about coming down and taking orders and delivering breakfasts and lunches. She wanted to inform others that the Ukuleles group had outgrown their space, so they had been placed with McCarty's blessing, under the umbrella of Park's and Rec. group. She noted they do this event on Friday evenings at 6pm in the seminar room and this event is open to the public. She stated that she had called Greenwood Resources with issues of the trucks and workers going extremely fast on North 3rd, she said they were very open and gracious with her concern and thanked her and wanted to know when it happened. She said that the next day there was a large difference of how they drove. She mentioned that she had provided a copy of the credit card policy that had been in place for the last two or three years. She said that cash deposits were no longer an issue. She noted she had been working on the parking ordinance. She mentioned that she received an email about the banning of plastic bags from Beverly Stein who was assisted by David McCall from solid waste. She said that the City of Tillamook and Tillamook County were having a work shop on January 22nd at 6pm at the 911 office to discuss the bag issue. She said the next City Council meeting would be held on January 9th, Scott Fregonese the City Planner would be present with the Zoning Ordinance Amendments. She noted that Shepard got the sign for the Nature Preserve regarding hours of use. She wanted to thank David Elkins for getting the tsunami signs going and all his efforts for getting everyone informed about emergency preparedness.

ROCKAWAY BEACH FIRE DEPARTMENT CONSULTANT STRATEGIC PLAN AND RECOMMENDATION

Hayes mentioned she thought the report was very general. She stated she would like to see a work session to discuss this. Michel said they could take an action tonight. Michel mentioned to Hayes that she could be in contact with Lou and see if he was available to come back and have a discussion. Hayes had mentioned she called Lou after reading the report with questions, she noted that she felt there were some big decisions that would affect the City for many years. Hayes reported that when she had spoken with Lou if they planned on hiring somebody they could have an executive section and he could be included. Michel stated as he explained before this was an outline of what they are recommending in their strategic plan and a lot of those tasks that were listed were ones that they would give to a new fire chief once hired. Michel mentioned to Hayes that if needed she could contact Lou and have him return to discuss the plan again. Hayes said she would like to explore the option of having the two departments Police and Fire together. Beeman spoke and said he would like to see this move forward and felt it was the right step at the moment.

[Position #2 - Sue Wilson: Motion](#)
[Position #1 - Nathan Beeman: 2nd](#)
[Position #1 - Nathan Beeman: Approve](#)
[Position #2 - Sue Wilson: Approve](#)
[Position #3 - Kristine Hayes: Abstain](#)
[Position #4 - Terry Walhood: Approve](#)
[Position #5 - James Doyle: Approve](#)

PROCLAMATION FOR 2019 MARTIN LUTHER KING JR. DAY OF SERVICE

Aagaard stated she was approached by Mayor Burden of Wheeler asking if Martin Luther King Jr. Day proclamation could be put on the agenda. Michel said it declares a day of service for people to get out and do good deeds.

[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](#)

APPROVAL OF NEW OLCC LICENSE FOR LITTORAL

Michel notes that a new owner would like to open a wine bar and serve food. She noted her next step is getting her OLCC license.

[Position #2 - Sue Wilson: 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](#)

EXECUTIVE SESSION UNDER ORS 192.660(1)(g) LEGAL COUNSEL

State motion coming out of the executive session was Putman stated that the state trial court case which included Tai Dang verse the City of Rockaway Beach. He mentioned there was a final which decided against the City's arguments. He said an appeal was an option based on the City Council approval.

Terry Walhood made a motion, seconded by Nathan Beeman, to approve the executive session of the November 14th 2018, City Council meeting: motion carried.

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

[Position #1 - Nathan Beeman: 2nd](#)

[Position #1 - Nathan Beeman: Approve](#)

[Position #2 - Sue Wilson: Approve](#)

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

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

[Position #5 - James Doyle: Approve](#)

COUNCIL CONCERNS

Doyle said the rumor going around was that on 3rd Ave. the City was going to put sidewalks all the way to the east. Walhood mentioned that she wanted to thank everyone for the lighting of the tree and wish everyone a Merry Christmas and a Happy New Year. Wilson stated she wished everyone a Merry Christmas and a Happy New Year. Beeman said he wished everyone a Merry Christmas and a Happy New Year. Hayes mentioned she would like to reverse the resolution of the kite festival. She said she would like a workshop on the budget. She mentioned that with the SRT helper and TRT's there are some changes through the state that will affect the stuff that was provided to them in their packets.

MAYOR'S REPORT

Aagaard said Merry Christmas and Happy New Year.

ATTORNEY COMMENTS

Putman mentioned he had more handouts. He wished everyone a Merry Christmas and Happy Holidays.

ADJOURNMENT

Wilson made a motion, seconded by Doyle, to adjourn: Wilson, Doyle, Aagaard, Beeman, Hayes, Walhood, Aagaard adjourned the meeting at 8:41 p.m.

[Position #2 - Sue Wilson: Motion](#)

[Position #5 - James Doyle: 2nd](#)

[Mayor - Joanne Aagaard: Approve](#)

[Position #1 - Nathan Beeman: Approve](#)

[Position #2 - Sue Wilson: Approve](#)

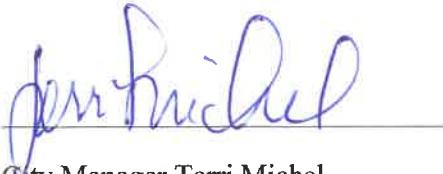
[Position #3 - Kristine Hayes: Approve](#)

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

MINUTES APPROVED THIS 12TH DAY OF
December 12, 2018



Mayor Joanne Aagaard



City Manager Terri Michel