

# City of Rockaway Beach City Council Meeting Agenda



**Date:** Wednesday, ~~January 13, 2021~~ **RESCHEDULED TO JANUARY 20, 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**

### **OATH OF OFFICE:**

Notary Public Michelle Hebert will now administer the oath of office to the newly elected City Council member Keith Cantrell.

### **ROLL CALL**

Mayor: Sue Wilson

Councilors: Penny Cheek, Keith Cantrell,  
Terry Walhood, Tom Martine, Kristine Hayes

### **CONSENT AGENDA**

1. Approval of Minutes: December 9, 2020
  - a. December 2020 Check Register

### **CITIZEN INPUT ON NON-AGENDA ITEMS**

### **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

Nan Devlin with Visit Tillamook Coast will give a short presentation on the marketing plan and tourism outlook for 2021.

### **STAFF REPORTS**

1) Police Chief      2) Fire Chief      3) Public Works Director      4) City Manager

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ELECTION OF A NEW CITY COUNCIL PRESIDENT**

At the first meeting of each year, the City Council must elect a president from its membership. The Council President presides in the absence of the Mayor, and acts as Mayor when the Mayor is unable to perform their duties.

### **REAPPOINT PATRICK MCINTIRE AND JONATHAN BEEMAN TO THE BUDGET COMMITTEE**

Patrick McIntire's previous term on the Budget Committee ended in June of 2020. Mr. McIntire has requested to be reappointed. Jonathan Beeman most recently served on the City Council and

previously served on the Budget Committee. Jonathan Beeman has requested to be reappointed to the budget committee.

**REMOVE CHECK SIGNERS**

Council may remove check signing authority by motion. It is recommended that former City Councilor Jonathan Beeman and former City Manager Terri Michel be removed as check signers on the Colombia Bank Checking Account.

**ADOPT PLAN OF ACTION FOR THE COMPLETED FISCAL YEAR AUDIT ENDED JUNE 30,2020**

Koontz, Blasquez & Associates have completed their financial audit for the 2019-2020 budget year and will present the audit at the February Council Meeting. City Manager will review the Audit and Action Plan with the City Council.

**COUNCIL CONCERNS**

**MAYOR'S REPORT**

**ATTORNEY COMMENTS**

**ADJOURNMENT**