

# City of Rockaway Beach City Council Meeting Agenda

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**Date:** Wednesday, July 14, 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

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

**CONSENT AGENDA**

1. Approval of Minutes: June 9, 2021
  - a. June 2021 Check Register

**CITIZEN INPUT ON NON-AGENDA ITEMS**

**PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

**STAFF REPORTS**

1)Undersheriff      2) Fire Chief      2) Public Works Director      3) City Manager

**OLD BUSINESS**

**NEW BUSINESS**

**APPROVAL OF SERVICE AGREEMENT BETWEEN THE CITY OF  
ROCKAWAY BEACH AND TILLAMOOK COAST VISITORS' ASSOCIATION  
FOR DESTINATION MANAGEMENT MARKETING SERVICES**

The current service agreement between parties terminated on June 30, 2021. Nan Devlin with the Tillamook Coast Visitor Association is here to discuss their updated Destination Marketing Plan.

**ADOPTION OF RESOLUTION 21-971 A RESOLUTION ADOPTING  
FINANCIAL POLICIES FOR THE CITY OF ROCKAWAY BEACH**

The City of Rockaway Beach must maintain a system of financial policies to monitor, control and report for all operations, funds, and agencies in order to provide effective means of ensuring fiscal management. This document provides the fiscal management policies needed to do so. The City Manager will provide more information.

**PUBLIC HEARING ON 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**

**1ST READING OF ORDINANCE NO. 21-439**

*This is the first of two Readings to adopt the Ordinance No. 21-439.*

**PUBLIC HEARING ON ORDINANCE NO. 21-440 AN ORDINANCE APPROVING THE REZONE OF REAL PROPERTY WITHIN THE CITY OF ROCKAWAY BEACH'S URBAN GROWTH BOUNDARY.**

**1ST READING OF ORDINANCE NO. 21-440**

*This is the first of two Readings to adopt the Ordinance 21-440.*

**APPROVE FUNDING AWARDS FOR THE 2021 COMMUNITY GRANT**

City appropriated \$20,000 for the 2021 Community Grant Program as part of its 2021-2022 Budget. This Grant program provides funding to non-profit entities and organizations that serve the Rockaway Beach Community. The Rockaway Beach City Council shall determine the grant recipients and the dollar amount of each grant award based on the grant program evaluation criteria. Four applications were received, totaling \$29,600.00 in requested funding.

**REQUEST FOR USE OF THE WAYSIDE**

The Rockaway Beach Chamber of Commerce has submitted two applications for the use of the wayside. These events are scheduled for the first and fourth weekends in October. The wayside shall remain closed to vehicular traffic during this event. Staff has reviewed the application and deemed it complete.

**COUNCIL CONCERNS**

**MAYOR'S REPORT**

**ADJOURNMENT**