City of Rockaway Beach City Council Meeting Agenda



Date: Wednesday, August 11, 2021

Time: 6:00 P.M.

Location: Rockaway Beach City Hall, 276 S. HWY 101 -Civic Facility

<u>CALL TO ORDER</u> – Sue Wilson, Mayor

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Sue Wilson Councilors: Penny Cheek,

Terry Walhood, Tom Martine, Kristine Hayes

CONSENT AGENDA

1. Approval of Minutes: July 14, 2021

a. July 2021 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

1) Sheriff's Office 2) Fire Chief 3) Public Works Director 4) City Manager **OLD BUSINESS**

APPOINTMENT TO FILL VACANCY ON THE CITY COUNCIL

City Council position 1 is vacant due to Councilor Keith Cantrell's resignation from office on July 14th. 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.

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

This is the second Reading of Ordinance No. 21-439.

ADOPTION AND APPROVAL OF ORDINANCE NO. 21-439

With the second reading now complete, Ordinance No. 21-439 is ready for adoption.

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

This is the second Reading of Ordinance No. 21-440.

ADOPTION AND APPROVAL OF ORDINANCE NO. 21-440

With the second reading now complete, Ordinance No. 21-440 is ready for adoption.

NEW BUSINESS

<u>DISCUSSION OF FEDERAL FUNDING FOR SALMONBERRY TRAIL</u> <u>SEGMENT</u>

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.

ADJOURNMENT