

City of Rockaway Beach

City Council Meeting



Date: Wednesday, April 10, 2019
Time: 6:00 P.M.
Location: Council Chambers, City Hall

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor -
Position #1 - Nathan Beeman: Present
Position #2 - Sue Wilson: Present
Position #3 - Kristine Hayes: Present
Position #4 - Terry Walhood: Present
Position #5 - James Doyle: Absent

EXECUTIVE SESSION UNDER ORS 192.660(1)(h)

CONSENT AGENDA

Walhood made a motion, seconded by Beeman, to approve the minutes of the March 13, 2019, City Council meeting and the March 2019 check register as indicated: Walhood, Beeman and Wilson voted in favor; motion carried with a change to the last page of the minutes. Mayor Aagard was absent.

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

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

[Mayor -](#)

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

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

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

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

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

CITIZEN INPUT ON NON-AGENDA ITEMS

Jim Haley 821 N. Miller provided a copy of what he would like to address. He questioned if the LID had been formally approved. He inquired about an amendment to Zoning Ordinance No. 143. He asked if there wasn't such an ordinance amending the zoning was there a plan for an ordinance to regulate short term rentals. Hayes spoke regarding a question about the engineering project and preliminary plan.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

None.

STAFF REPORTS

Park & Rec Director Melissa McCarty mentioned that on Saturday April 20, 2019 in the Phyllis Baker Park the annual Easter Egg Hunt would take place at 12:00 p.m. She said afterwards there would be festivities of games, crafts, and face painting at Central Park from 1p.m to 4p.m. She announced that the Parks & Rec would be partnering with the Merchants Association and they would be providing other activities throughout the day as well. She stated that the Easter Bunny would be arriving at the Wavside by train around 11:30 a.m. She disclosed that there would be

1st READING OF ORDINANCE NO. 19-432 PROPOSED TLT ORDINANCE

AMENDMENTS

City Attorney Putman reviewed the TLT Ordinance Amendments with the City Council.

APPROVE CONTRACT AWARD FOR SANITARY SEWER PIPE REPLACEMENT PROJECT

Beeman made a motion, seconded by Hayes, to approve contract award for sanitary sewer pipe replacement project; motion carried.

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

[Position #3 - Kristine Hayes: 2nd](#)

[Mayor -](#)

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

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

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

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

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

COUNCIL CONCERNS

Hayes stated she had a letter to read and asked that it be part of the record. **See attached letter. Requested letter was not provided.** Walhood expressed how she was able to find the TRT information on the City's webpage. She spoke about the Easter Bunny, and how it would arrive by train with a scavenger hunt following the Easter Egg Hunt for kids. She apologized to everyone that may have seen her whispering earlier when they spoke about the building that kept having false alarms. Wilson had a letter from newly retired Mayor Aagaard that she had read into the record. She addressed that in the future there would be a workshop on ethics.

MAYOR'S REPORT

None.

ATTORNEY COMMENTS

City Attorney John Putman stated he was addressing Counselor Hayes suggestion as to mediation on the litigation and spoke about the judgement against the City. He spoke briefly on the proposed TRT ordinance.

ADJOURNMENT

Walhood made a motion, seconded by Beeman, to adjourn; motion carried. Wilson adjourned the meeting at 8:01 p.m.

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

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

[Mayor -](#)

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

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

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

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

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

nearly 3,000 plastic eggs with toys and candy. She revealed that she had prizes from the Rockaway Beach Community Church, Dairy Queen and Papa Murphy's Pizza. Newly retired Fire Chief Barry Mammano said the City was up to 16 members' now. He reported 138-man hours for the month of March. He disclosed that there were 8 fire calls, 18 medical and 1 MVA. Police Sergeant Sean Ahlers gave a brief statement about funding and budget for 2019-2020. He warned local businesses about counterfeit bills. Public Works Director Luke Shepard spoke about the crosswalk on Washington Street. He mentioned at the Phyllis Baker Park and the Wayside they had replaced the wood chips. He stated that North 3rd paving was still on the agenda. He stated that all the water lines had gotten flushed in a much timelier manner. He announced that the grant for phase 2 of the Nature Pressure boardwalk had been submitted. City Manager Terri Michel spoke about Mammano's retirement and how wonderful it was. She mentioned she had a letter from Senator Betty Johnson that she would be giving to Mammano since she couldn't make the retirement party. She said this coming Sunday the Lions were doing an eye clinic, in return they sent a really neat thank you card that she read aloud. She declared that after the executive session the council needed to make some kind of decision.

Walhood made a motion, seconded by Beeman, to appeal the attorney fee's issue; motion carried

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

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

[Mavor -](#)

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

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

[Position #3 - Kristine Hayes: Abstain No](#)

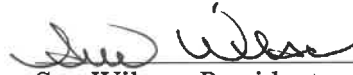
[Position #4 - Terry Walhood: Approve](#)

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

PUBLIC HEARING BANNING SINGLE USE PLASTIC BAGS

Council President Wilson announced this is the public hearing regarding the banning of single use plastic bags. Georgeanne Zedrick, 400 N Ocean Street, gave a presentation representing the Master Recyclers. She expressed that she was a Tillamook Master Recycler and their goal was to promote reduction of waste and advocate the reuse and recycling in Tillamook County. She disclosed that one of their current projects was to advocate the ban of single use plastic bags throughout Tillamook County. She stated many reasons to support this band. She thanked the City for their continues purchase of the reusable bags and providing the City businesses with no charge. She stated banning single use carryout bags was a step to reduce the impacts of plastics on our environment including our water and ocean. Wilson spoke about a proposed amendment to House Bill 2509 that indicated recycled brown checkout bags. Michel stated this hearing was to take input from the public and there were other alternatives and everyone should have an open mind. Beeman answered that everyone needs to understand that this would happen, this was not something that would just go away and we needed to find the alternatives. Dave May, 165 S. Palisade, commented, the last time he was in a store they didn't even offer him plastic, he received paper bags. Zedrick announced that on April 27th Plastic Pollution Awareness Day for the County, in the Plaza in Tillamook there would be a "Feed this Fish" from 10 a.m. to 2 p.m. Ben Corbisiero, 360 N Neptune Street, expressed his opinion and said he thought this was a great idea, he said it would show Rockaways progressive forward thinking. Julian Macassey, 8305 Stark Street, voiced his opinion about plastic bags and asked what people did before there were plastic bags. Janet McIntire, 947 S Juniper Street, mentioned she was a strong proponent on banning plastic bags. Jim Haley, 821 N Miller Street, mentioned he was a hard-core recycler in 5 different states. He expressed his option that its not the bags fault it's the people's fault. David Jeffers, 122 N 3rd Ave., asked a question if this banning would affect dog waste bags and expressed his concern about that. Wilson closed the public hearing regarding the banning of single use plastic bags at 7:25 p.m.

APPROVED THIS 10TH DAY OF MAY, 2019



Sue Wilson, President



Terri Michel, City Manager