

CITY OF ROCKAWAY BEACH

REGULAR CITY COUNCIL MEETING

MARCH 9, 2016

CALL TO ORDER Mayor Aagaard called the meeting to order at 6:00 p.m. There were four (4) guests present.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – COUNCILOR RICH RILEY AND PARK & RECREATION DIRECTOR LAURIE DEKLYEN

ROLL CALL Present: Mayor Joanne Aagaard, Councilors Jim Doyle, Terry Walhood, Sue Wilson and Mardi Wing. Also present: City Manager Lars Gare, City Attorney John Putman, Public Works Director Luke Shepard, Fire Chief Barry Mammano and Police Chief Charlie Stewart.

CONSENT CALENDAR Wilson made a motion, seconded by Walhood, to approve the consent calendar, the minutes of the February 10, 2016, regular City Council meeting and the February check register as presented; Wilson, Walhood, Wing and Doyle voted in favor; motion carried.

**CITIZEN INPUT
NON-AGENDA
ITEMS** None.

**PRESENTATIONS,
GUESTS & AN-
NOUNCEMENTS** None.

STAFF REPORTS Fire Chief Barry Mammano reported it had been a quiet month. He stated they now had 13 member. He reported they had 82 man hours for the month of February, 2 fire calls, and 12 medical calls. He stated the Department had lost 3 cadets who were moving out of area and when school was out they would lose another one who would be going into the military. Mammano said Jeff Grace who had been in charge of the cadet program had done a good job.

Chief Stewart reported it had been a productive month for the Police Department and with the current decline in criminal calls they were able to focus on traffic safety. He reported Officer Deyarmond would be taking over the training portion of the Taser program. Stewart stated he was hoping to add more DUII patrols during spring break and add a Pedestrian Safety Exercise during the week of Oregon or Washington's spring breaks. He stated he would be preparing a safety calendar and if people were interested in helping, please let him know. Wilson asked about combining trainings with the City of Manzanita Police Department. Stewart stated he had already done some of the training with them as well as Tillamook County and the City of Tillamook Police Departments.

Public Works Director Luke Shepard reported he had gotten the grant out for the Nature Preserve to the Oregon State Parks and Recreation Department and there would be a presentation in May and in June the City would know if it had been awarded the grant. He explained that in speaking to the grant coordinator the best thing to do would be to phase the project, so this would be Phase I in the grant process. He added that it had been strongly suggested to him that the City approach the project in this manner. He explained that Phase I would consist of the parking lot and part of the walkway and Phase II would extend the walkway all the way to the tree. Shepard stated the City was still working on environmental reviews and permitting. He said he had just looked at the budget for next year and it didn't look like there were any major changes. He stated in looking at the paving they would get S. 2nd Ave. done, NE 12th Ave., a portion of Longview Loop and maybe some others. He reported he was working with FEMA to recoup costs, so that the City could receive 75%-80% back of its expenditures. He noted he didn't expect it to be a speedy process, but would continue to work on the issue. Shepard reported that Public Works was able to get the oven installed in time for the Italian Dinner. Doyle asked about the phasing of the Nature Preserve project. Shepard replied that first would be the parking lot then a portion of the walkway. He added that he had spoken with ODOT about the crosswalk at Washington Street and if the City does the design for the crosswalk, they would build it and they would tie it into the Nature Preserve trail. Gare noted that could also tie into the Salmonberry Corridor project.

Gare said Laurie DeKlyen was a loyal and valued employee who ran a good program and would be sorely missed. He stated he would advertise for the position, but would not do so until after the memorial service. He said he was a friend with Rich Riley they had the Airforce in common and had been at the same base. He stated Riley had been very proud of his service and he would be severely missed by the City, he was very dedicated to his position on the Council and as Judge. He reported the Italian Dinner was a great success and had netted \$2,706.72 with more auction items to be picked up. He stated the City had received \$400.00 for the food and received lots of positive comments. He stated with the back bar, the décor, the new kitchen and oven it all came together and it had worked like clockwork. Gare stated there was now a vacancy on the City Council which may be taken up at the April meeting. He explained that the grant proposal for TLT funds for Phase II of the kitchen improvements included the freezer, dishwasher, shelving, dishes and cookware. He said he had done the presentation yesterday, the ranking was done and now it would go to EDC. He announced the first budget meeting was March 30, 2016 at 6:00 p.m., there was no Council meeting following so there would be no rush. He stated the second budget meeting would be April 13, 2016, at 5:00 p.m. before the Council meeting and hopefully there would be no need for additional meetings.

APPT. BUDGET

Mayor Aagaard stated the City was required to appoint a Budget Officer

**OFFICER FOR
FY 2016/2017**

for each budget year, usually the City Manager serves in that capacity. Wing made a motion, seconded by Wilson, to appoint City Manager Lars Gare as Budget Officer for Fiscal Year 2016/2017; Wing, Wilson, Walhood and Doyle voted in favor; motion carried.

**REAPPOINT BC
MEMBERS**

Mayor Aagaard stated Budget Committee positions 4 and 6 had terms that ended June 30, 2015. She said the positions were held by Dave May and Linda Olson and both have agreed to be reappointed to the Budget Committee. Walhood made a motion to reappoint position 6 to Linda Olson and position 4 to Dave May with terms ending June 30, 2018; Wing, Wilson, Walhood and Doyle voted in favor; motion carried.

**1ST READING OF
ORD. NO. 16-427**

Mayor Aagaard stated this would be the first reading of the nuisance alarm ordinance. Gare briefly went over the proposed ordinance. Doyle asked about the appeal process. Putman stated the Council's decision becomes unappealable after 60 days. He explained that if a person were fined and the City took their money, they could contest that and if someone disagreed with Mammano they could appeal it to the City Manager and if they didn't like that decision, they could appeal it to the court. Putman stated he had reviewed Portland, Gresham and Salem's ordinances and brought them all into a single ordinance for Rockaway Beach. He stated the ordinance had been tweaked to add verbiage for the negligence aspect. He said the City incurs some cost when it responds to these, there was time and money spent when they respond and there had been concern when the Chief brought it forward. Putman pointed out some differences in fine amounts between this ordinance and other City ordinances. He explained this was meant to recoup costs and sting a little bit as the City was trying to get owner's to maintain and install their alarms properly. Wilson stated there had to be a base rate and there was no base rate, so what basis was the City going to go on. Putman noted the ordinance defined what the costs were and he read from the ordinance. He stated he had a list of false alarm fees that could be adopted by resolution at the second reading of this ordinance. Wing thought a \$1,000.00 was too much and thought it should be \$500.00. Putman said he didn't disagree, but left it up to the Fire Chief. Wing was not in favor of leaving it up to the Fire Chief. She thought the first instance should be a little more lenient. Putman explained that the City was trying to instill a level of responsibility in the property owner to maintain their fire alarm. He stated the City had that discretion in traffic tickets as well. He said he appreciated Wing's comments and it was a fair criticism, but it was here for discussion. He added this was a baseline to generate this ordinance. Mammano explained how this had started with Seaview Condos it wasn't just the little guy, but the big ones that abused this service. He stated they were trying to curtail this kind of thing. Putman pointed out that the other risk was that equipment was committed to responding to these alarms when there may be another emergency. Doyle made a motion, seconded by Walhood, to have the first reading of Ordinance No. 16-427; Wing, Wilson, Walhood and Doyle voted in favor; motion carried. Gare performed the first reading of proposed Ordinance No. 16-427.

**APPROVAL OF
OLCC LICENSE**

Mayor Aagaard stated the new Center Market in front of Seaview Lake would be opening its doors on April 15, 2016 and they would like to have the approval of their OLCC license prior to opening. She pointed out that this was just a recommendation. Gare commented that the owner wanted to open soon, it was a good project and they had been good with regard to Seaview Park. Mayor Aagaard remarked that it was a nice looking building. Wing made a motion, seconded by Doyle, to approve the OLCC license for the new Center Market; Wing, Wilson, Walhood and Doyle voted in favor; motion carried.

CC COMMENTS

Doyle announced that today there had been a meeting with Senator Kurt Schrader in the Civic Facility that was pretty good. He said he and Walhood had attended the meeting. He noted he had discovered the City of Rockaway Beach had a lot less problems than a lot of cities. Doyle reported Schrader had talked about the jetty repair, and the lack of affordable housing and how that discourages new businesses who can't house their employees. He said it was a good meeting. Walhood stated she thought the meeting was very good, and one thing that had been discussed were reverse mortgages and the difficulties with them. Walhood said Schrader talked about the marijuana issues surrounding the banks. Wilson pointed out that some of these marijuana places in Washington were going to private banks. Walhood wanted to thank the City for the new stove in the kitchen. Wing commented that Putman's daughter had done well at a swim meet. Putman said yes, it was her last competition and he thanked Wing. Wilson said it was good to see a working kitchen, hopefully it would bring in renters and she thanked Public Works for getting it installed. Putman said Rich Riley would be missed he was a steelheader and he was sure they honored him well last night. He said whatever Riley did he did with passion and he would be missed.

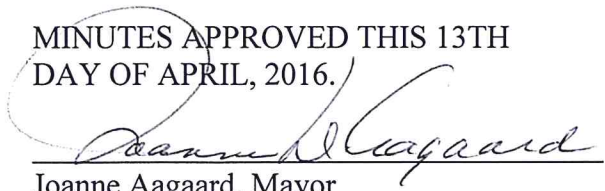
**MAYOR'S
REPORT**

Mayor Aagaard stated she was sorry she had missed the Italian Dinner, but she understood it had gone well and the décor was beautiful. She noted while everyone was eating dinner she was in a car going 165 mph.

ADJOURN

Wing made a motion, seconded by Wilson, to adjourn; Wing, Wilson, Walhood and Doyle voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 6:53 p.m.

MINUTES APPROVED THIS 13TH
DAY OF APRIL, 2016.


Joanne Aagaard, Mayor


Lars Gare, City Manager