

City of Rockaway Beach City Council Meeting Agenda



Stay & Play In Rockaway

Date: Wednesday, December 12, 2018
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

ROLL CALL

Mayor Joanne Aagaard Councilors: Jim Doyle, Sue Wilson, Nathan Beeman,
Terry Walhood, Kristine Hayes.

CONSENT AGENDA

1. Approval of Minutes:
 - a. November 14, 2018
 - b. November Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Gordon Mc Craw, Emergency Management Director, will be in attendance to present the Oregon Department of Geology and Mineral Industries, and the Oregon Office of Emergency Management grant opportunity to purchase tsunami evacuation wayfinding signage.

Michael Saindon, Port of Garibaldi General Manager, and Val Folkema, Port of Garibaldi Board member, will be in attendance to make a presentation regarding the dredging of the Tillamook bar.

STAFF REPORTS

- | | | |
|-----------------------|-----------------|-----------------|
| 1) Parks & Recreation | 2) Fire Dept. | 3) Police Dept. |
| 4) Public Works | 5) City Manager | |

OLD BUSINESS

ROCKAWAY BEACH FIRE DEPARTMENT CONSULTANT STRATEGIC PLAN AND RECOMMENDATION

NEW BUSINESS

PROCLAMATION FOR 2019 MARTIN LUTHER KING JR. DAY OF SERVICE

APPROVAL OF NEW OLCC LICENSE FOR LITTORAL

EXECUTIVE SESSION UNDER ORS 192.660(1)(g) LEGAL COUNSEL

City Attorney will give the Council a brief update.

COUNCIL CONCERNS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURNMENT