



City of Rockaway Beach

City Council Meeting Agenda

Date: Wednesday, July 8, 2020
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

CALL TO ORDER – Sue Wilson, Mayor

ROLL CALL

Mayor: Sue Wilson

Councilors: Penny Cheek, Nathan Beeman,
Terry Walhood, Tom Martine, Kristine Hayes

CONSENT AGENDA

1. Approval of Minutes: June 10, 2020
 - a. June 2020 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

1) *Kyla Sjogren, Volunteer Coordinator with the Trailhead & Beach Ambassador program, will speak about the Beach Ambassador Program and is looking for volunteers to promote safe recreations and stewardship of our natural resources.*

2) *Nan Devlin with Tillamook Coast Visitors Association will present the 2020-2021 Marketing Plan.*

3) *Nan Devlin will present a proposed Marketing Grant Program drafted at the request of the City Manager.*

STAFF REPORTS

- 1) Fire Dept. 2) Police Dept. 3) Public Works and City Manager

NEW BUSINESS

APPROVAL OF THE TILLAMOOK COAST VISITORS ASSOCIATION SERVICE CONTRACT

Tillamook Coast Visitors Association to provided services including Tourism Marketing, Advertising Administration and implementation. Please see included Marketing Plan and Budget for details.

DISCUSSION OF PROPOSED MARKETING GRANT PROGRAM

City Manager worked with Tillamook Coast Visitors Association to draft a Marketing Grant program that would allow local businesses to apply for funding to advertise their businesses. Shepard would like the City Council to weigh-in on the program draft..

APPROVAL OF OLCC LIQUOR LICENSE FOR “ROCK BOX”

Cart LLC “Rock Box” has applied for a limited on-site liquor license at 503 HWY 101 N. Please see application and site plan included in council packets.

APPROVAL OF TILLAMOOK COUNTY HEALTH DEPARTMENT LEASE AGREEMENT

The Tillamook County Health Department has requested another 5-year lease for space within City Hall. This lease will allow the department to continue to provide medical services here in Rockaway Beach. Payment terms have been updated to reflect inflation and current utility rates.

APPLICATION RECEIVED FOR VACANT SEAT ON THE PLANNING COMMISSION

Penny Cheek’s appointment to the City Council left an open seat within the planning commission. Georgeanne Zedrick has submitted a resume for consideration by the City Council and has been a resident in Rockaway Beach for two years.

COUNCIL CONCERNS

MAYOR’S REPORT

ATTORNEY COMMENTS

ADJOURNMENT