

City of Rockaway Beach City Council Meeting Minutes



Stay & Play In Rockaway

Date: Wednesday, June 13, 2018
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER

Mayor Joanne Aagaard called the meeting to order at 6:00 p.m. There were fourteen (14) guests present.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor - Joanne Aagaard: Present

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Present

Position #3 - Kristine Hayes: Present

Position #4 - Terry Walhood: Present

Position #5 - James Doyle: Absent

Also present: City Manager Terri Michel, City Attorney John Putman, Public Works Director, Luke Shepard, Fire Chief Barry Mammano, Police Chief Charlie Stewart and Parks and Recreation Director Melissa McCarty.

APPROVAL OF MINUTES

Walhood made a motion, seconded by Wilson to approve the Consent Calendar, the minutes of May 9, 2018, regular City Council meeting, and the May check register as indicated; motion carried.

Position #4 - Terry Walhood: Motion

Position #2 - Sue Wilson: 2nd

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

CITIZEN INPUT ON NON-AGENDA ITEMS

Louise Keizer, 716 S Dolphin St., stated that she was reading a statement written by her husband, Bill Keizer. He wanted to thank the Public Works Department for paving Easy Street.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

None.

PUBLIC HEARING FOR REQUEST OF STREET VACATION CASE FILE #18-05

Mayor Aagaard stated that applicant Barbara Roberts was asking for a street vacation of NE 24th Ave. which abuts her property at 2340 N Hwy 101. She explained currently, a portion of the existing structure encroaches onto the public right-of-way. She said the applicant wished to continue the encroachment and was asking for the full vacation of NE 24th Ave. City Planner Scott Fregonese presented his recommendation, presented some alternatives for the property owner and answered Council questions. He stated he was asking for the Council to direct him to write up

his findings for full vacation, partial vacation or denial of the street vacation. Putman asked about underlying ownership of half of the property. Fregonese stated that would be verified according to the street vacation decision. Hayes asked why this had not gone to the Planning Commission. Fregonese stated that street vacation requests were taken straight to the City Council. She also asked if Council could vote in favor of a street vacation that allowed for easement for utilities. Fregonese explained that would be a separate request from the request for the street vacation. Mayor Aagaard opened the public hearing at 6:17 p.m. Barbara Roberts, 2340 N Hwy 101, spoke on her behalf and in favor of the street vacation. Roberts stated that she knew about the breach of the property line but thought that the City had been tolerant of this fact previously and thought it would not be a problem. She requested that they be allowed to keep the property and offered an easement. Mammano stated that, as a property owner, he was against vacating any right-of-way. Michael Love, 335 N. Neptune St., stated that he had known the property owner for many years and had lived in and been active in the City of Rockaway Beach for many years. He said that the south side topography of the property was sloped, making it difficult to develop any kind of road, he also stated there were significant wetland issues on the north side preventing road development. Janet McIntire, 947 S Juniper St., stated she believed that it was not in the City's best interest to vacate this area because it was virtually impossible to regain a vacated area again. She stated that she was sympathetic to the family, but the lot size of 14,000 square feet did not prove to be a hardship. Dave May, 165 S. Palisade St., suggested a partial street vacation. Mayor Aagaard closed the public hearing at 6:37 p.m. City Attorney Putman stated he had learned some additional information and would like to speak to the applicant and Council. Council then took a recess. Mayor Aagaard ended the recess at 6:48 p.m. Putman stated that he had spoken with the applicant and shared a legal concern regarding the letters from the Neah-Kah-Nie School District. Putman stated that the only legal way to handle the issue of the street vacation was to continue the discussion until another meeting.

Hayes made a motion, seconded by Wilson, to continue the request of street vacation File #18-05 to the next City Council meeting.

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

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

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

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

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

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

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

STAFF REPORTS

Parks and Recreation Director Melissa McCarty spoke about the Parks and Recreation Program's participation in the 4th of July Parade. She stated on July 5th, the program would start with the annual beach cleanup, and then lunch at the park. She stated that SOLV was providing gloves and bags. She said swimming at the NCRD had been scheduled for the summer program as well as field trips including a Coast Guard boat trip. McCarty stated the Grub Club was providing lunches for the summer program.

Fire Chief Barry Mammano stated there had been one structure fire, 2 fire calls, 9 medical calls, and a water rescue. He reported Emily, a new water rescue device, had been used and was working well. He said it was going to be used again on the beach tomorrow.

Police Chief Charlie Stewart stated he had hosted an appreciation dinner for the Police Department volunteers. He said there had been 267 volunteer hours, 85 calls, and 102 walk-ins this month. He said they were preparing for the August 7th National Night Out, with help from the Parks and Recreation Department as well as the Fire Department. He stated next week they would be having a joint training with the CERT team to prep for the 4th of July to assist with crowd control, lost

and found and possible missing persons. He recognized Sargent Ahlers for his hard work and development since joining the Rockaway Beach Police Department. He then discussed the new Autism hope bags they had purchased from a program called Augie's Hope. Mayor Aagaard spoke about the bags that have been put together by Augie's Hope by a man who lived in Tillamook.

Public Works Director Luke Shepard stated that the Public Works Department had been busy. He said they were in the last few weeks of the budget year and it was looking good. He said they were busy getting the town ready for the 4th of July. He stated that there were contractors working in the Nature Trail and 200-300 feet of boardwalk had been put installed. He said that the crosswalk on Washington was waiting for beacons, with probably only 1 day of work remaining. Shepard reported the work on the water main replacement on Breaker Ave. had started Monday and should be done in August, allowing for a break during the July 4th holiday. He stated S-C Paving started paving Easy St. but had been delayed by rain and would finish soon.

Scott Fregonese reported on several items the first was the new FEMA flood mapping that would be adopted in September 2018 required the City to add language provided by the State to substitute language in the current zoning ordinance. He further reported that he was continuing the work of developing the plan for LID for the downtown area, as well as the tsunami grants from the Department of Land Conservation and Development (DLCD) and the state requirements they would like added to the City's codes.

City Manager Terri Michel stated that there had been discussion about acquiring land from Greenwood Resources for an additional 13 acres at the end of N 3rd Ave. She explained it would ideally be for relocation of the Fire Department, Police Department and storage for the Public Works Department. She said the first step would be to ask for the authority to proceed with an appraisal. She added the City had been in contact with Meg Reed, DLCD, and she was encouraging moving those facilities out of the tsunami zone. Consensus by Council was given to move forward on the steps for an appraisal. Michel stated she was impressed with the progress on the Nature Preserve. She announced that the Grand Marshal for the parade this year would be Grant McOmie.

SELECT VOLUNTEER OF THE YEAR

Mayor Aagaard stated that there had been one application submitted for Volunteer of the Year. Mayor Aagaard read the letter submitted by Chief Stewart recommending Bill and Louise Kaiser. Hayes made a motion, seconded by Wilson, to make the Kaisers Volunteers of the Year; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Sue Wilson: 2nd

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

APPROVE CITY MANAGER AS AN ADDITIONAL CHECK SIGNER

Mayor Aagaard stated that typically, the City Manager was one of the check signers on the City checking accounts. She said in order for this to occur the City Council needed to make a motion approving the authority to sign checks. Wilson made a motion, seconded by Walhood, to approve the City Manager, Terri Michel, as an additional check signer; motion carried.

Position #2 - Sue Wilson: Motion

Position #4 - Terry Walhood: 2nd

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

REAPPOINTMENT TO PLANNING COMMISSION AND BUDGET COMMITTEE

Mayor Aagaard stated Janet McIntire had served on the Planning Commission and on the Budget Committee. She said included in Council packets was her email requesting that she be reappointed to both committees. She added that McIntire had recently served as the President of the Planning Commission and just served as the Chair of this year's Budget Committee. Michel stated Brian Halvorsen and Scott Daugherty also on the Planning Commission and whose terms had ended would like to be reappointed for new terms ending June 30, 2022. Walhood made a motion, seconded by Hayes, to reappoint Janet McIntire to the Planning Commission and the Budget Committee; motion carried.

Position #4 - Terry Walhood: Motion

Position #3 - Kristine Hayes: 2nd

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

Wilson made a motion, seconded by Walhood, to reappoint Brian Halvorsen and Scott Daugherty to the Planning Commission with terms ending June 30, 2022; motion carried.

Position #2 - Sue Wilson: Motion

Position #4 - Terry Walhood: 2nd

Position #1 - Nathan Beeman: Absent

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

COUNCIL CONCERNS

Wilson and Walhood thanked the Planners. Hayes stated we needed rules for RV's and trucks in the Wayside during holidays.

MAYOR'S REPORT

Mayor Aagaard stated Augie's Hope bags are given away for free but cost \$150.00 to put together, and any donations would be helpful.

ATTORNEY COMMENTS

Putman stated that the Choruby/Hettervig case had been dismissed.

ADJOURNMENT

Wilson made a motion, seconded by Walhood, to adjourn; motion carried.

Mayor Aagaard adjourned the meeting at 7:30 p.m.

Position #2 - Sue Wilson: Motion

Position #4 - Terry Walhood: 2nd

Position #1 - Nathan Beeman: Absent

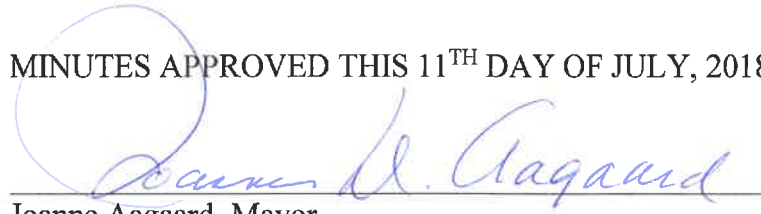
Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

MINUTES APPROVED THIS 11TH DAY OF JULY, 2018.



Handwritten signature of Joanne Aagaard in blue ink, written over a horizontal line.

Joanne Aagaard, Mayor



Handwritten signature of Terri Michel in blue ink, written over a horizontal line.

Terri Michel, City Manager