

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

NOVEMBER 9, 2016

CALL TO ORDER Mayor Aagaard called the meeting to order at 6:00 p.m. there were five (5) guests present.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Mayor Joanne Aagaard, Council President Sue Wilson, Councilors: Jim Doyle, Myrna Riley, and Terry Walhood. Also present: City Manager Lars Gare, City Attorney John Putman, Fire Chief Barry Mammano, and Police Chief Charlie Stewart. Absent: Nathan Beeman, Public Works Director Luke Shepard and Parks & Recreation Director Melissa McCarty.

CONSENT CALENDAR Doyle made a motion, seconded by Walhood, to approve the consent calendar, the minutes of the October 12, 2016, regular City Council meeting and the October 2016 check register as presented; Doyle, Walhood, Wilson, and Riley voted in favor; motion carried.

CITIZEN INPUT NON-AGENDA ITEMS John Goertzen, 907 Breaker Ave., stated he was in attendance on behalf of the Tillamook County Waste Control and he was a master recycler. He said they would be having another collection at the red recycle shed to collect recyclables such as cardboard and plastic. He explained that this was a pilot program and if it worked, it might be done on a regular basis. Goertzen noted another free service for those who live in the County was the hazardous waste collection done periodically. Mayor Aagaard announced the next dates for the cardboard and plastic collection at the red recycle shed would be November 16 and December 21, 2016.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS, None.

STAFF REPORTS City Manager Lars Gare reported the highlight of the Parks & Recreation report were the Halloween parties. Mayor Aagaard added that McCarty did an excellent job. Doyle suggested having a Parks & Recreation Commission to help come up with new ideas. Mayor Aagaard said she thought McCarty had a lot of good ideas and she had no shortage of them.

Fire Chief Barry Mammano reported that the Department had 17 members and they had some more joining. He stated in October there were 111 man hours, 8 fire calls, 9 medical calls and 1 MVA. He reported they had helped Manzanita with the tornado, and the trucks had passed the pump tests.

Police Chief Charlie Stewart reported on the increase in the number of calls for service, and that they were over last year. He stated there were a lot of factors that added to this such as community participation, repeat

offenders and the increase in tourism and staffing. He noted they were close to a 65% increase in the arrest rate over last year. Stewart announced he had a corrected date for the Polar Plunge and it would be on January 29, 2017. He said he was trying to get a little more law enforcement involvement in the event. He mentioned some scams from call centers in India, stating he expected there would be similar scams as the holiday season approached. He wished everyone a happy and safe holiday. Doyle asked how Stewart made money doing the Polar Plunge. Stewart explained it was done through pledges and he hoped the hospital would join in this year and he wanted to pull in other law enforcement agencies to participate.

Gare reported the Christmas lights that were being paid for by TLT funds were being built, PUD was working on the wiring and then Public Works was ready to jump on the job when it was ready. He stated Public Works Director Luke Shepard had his meeting with WesTech for the membrane retrofit and the project would take off right after the first of the year. He said it would be good for everybody and Shepard was trying to find an agency to sell the old membranes to, that might need them. Gare stated he believed everything was normal in Public Works and they had prepped for the winter weather. He stated the election was over and congratulated those coming back into office and thanked them for running. He announced that the marijuana tax had passed in all the cities that had it on the ballot and that Manzanita's restrictive ballot had not passed. He added the City would have to contact the retailer and figure out how to collect the tax, but the state had approached the City with regard to them collecting the tax for it and he would have to give that proposal to the City Attorney for review. He thought having 3 marijuana vendors the City should be able to collect the tax itself as staff collected TRT already.

**APPROVAL OF
RES. NO. 16-648**

Mayor Aagaard stated a major water supply line break in north Rockaway Beach on October 17, 2016 created a situation requiring immediate action by the City Public Works Department and contractor assistance. She said normal procurement of services was not possible, making an emergency declaration necessary. Gare explained the leak was in a large HDPE pipe that went under Hwy. 101 and Shepard had to hire someone else to fix it and to comply with state rules the City must adopt this resolution as an emergency since it was unable to get bids and go through the normal procurement. Wilson made a motion, seconded by Walhood, to approve Resolution No. 16-648; Wilson, Walhood, Riley and Doyle voted in favor; motion carried.

**1ST READING OF
ORD. NO. 16-429
AMENDING THE
COMP. PLAN**

Mayor Aagaard stated that this was the required amendment for the Rockaway Beach part of the Salmonberry Trail Project. She added that the Planning Commission action was complete, a public hearing was held and the City Planner's staff report detailed the process. Gare explained this pertained to the Salmonberry Corridor project along the Port of Tillamook Bay right-of-way. He stated Council should have the staff

report, staff had followed the process, it went to the Planning Commission and the City Council for public hearings. He noted on August 10, 2016, the City Council had done the public process. Gare explained that this would amend the Comprehensive Plan and the Downtown Transportation Plan. He read from the staff report item II. Description of Request. He stated he was asking the Council to allow him to perform the 1st reading tonight and the 2nd reading at the December 14, 2016, City Council meeting. Mayor Aagaard pointed out there was a meeting regarding this tomorrow night in the Civic Facility. Gare stated that one of his concerns was that it would take up more real estate than the City had, but it won't and it won't disrupt parking so it was not a problem going through Rockaway Beach. He stated the unique thing about it for the City was the crosswalk at Hwy. 101 and Washington Street, which would connect to the Nature Preserve and it would be easily accessed. Walhood made a motion, seconded by Doyle, to perform the 1st reading of Ordinance No. 16-429 amending the Comprehensive Plan; Walhood, Doyle, Riley and Wilson voted in favor; motion carried. Gare performed the 1st reading of Ordinance No. 16-429.

CC COMMENTS

Wilson remarked that it was an interesting election, she was happy to be back and thanked people for voting for her.

MAYOR'S REPORT

Mayor Aagaard gave her congratulations to everyone stating she was glad the election was over. She said she had promised to wave at the Special Olympics bowlers, and she did.

ATTORNEY COMMENTS

City Attorney John Putman reported there was an ongoing LUBA appeal and oral arguments were scheduled for December 8, 2016. He stated he had been successful in getting the mandamus dismissed.

ADJOURN

Wilson made a motion, seconded by Doyle, to adjourn; Wilson, Doyle, Walhood and Riley voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 6:36 p.m.

MINUTES APPROVED THIS 14TH
DAY OF DECEMBER, 2016 .



Joanne Aagaard, Mayor



Lars Gare, City Manager