

CITY OF ROCKAWAY BEACH
REGULAR CITY COUNCIL MEETING

SEPTEMBER 9, 2015

CALL TO ORDER Mayor Aagaard stated she had sent a letter of resignation this week, but after talking with citizens and staff had discovered she had much more support than she knew, so she was rescinding her resignation. Mayor Aagaard called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Mayor Joanne Aagaard, Council President Rich Riley, 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 City Attorney John Putman noted a correction to the minutes on page 5. Wilson made a motion, seconded by Walhood, to approve the consent calendar, the minutes of the August 12, 2015, regular City Council meeting as amended and the August 2015, check register; Wilson, Walhood, Wing, Riley and Doyle voted in favor; motion carried.

CITIZEN INPUT NON-AGENDA ITEMS Bill Ping, 1039 NE 14th Ave., expressed his concern with the street preacher who was making derogatory comments toward women and men and driving visitors out of town.

Julian McCassey, 8305 Stark St., said he was going to express his regret of the Mayor's resignation, but he won't have to do that now that she had rescinded.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS None.

STAFF REPORTS Fire Chief Barry Mammano reported that they had a busy month with fire calls, an elevator rescue and fires on the beach. He stated they had put in 85 man hours and were down to 10 active members at this time. Walhood thanked the EMTs and Officer Killion for their help at the Hope Chest recently.

Police Chief Charlie Stewart gave an update from Labor Day weekend there had been 4 mental health calls, a DUI arrest that started on Hwy. 53 and ended in Rockaway Beach and was currently under investigation. He thanked everyone who had helped with the Race of Champions and said there had been a good turn out of the local Fire Departments. He reported that he had received a call out for a modified firework on the beach, and instructed people about finding such things on the beach, to leave them alone and call the Police Department. He announced that he was helping

to volunteer the Neah-Kah-Nie football team, their first game would be Friday and invited everyone to come out.

Public Works Director Luke Shepard noted that the last week in August brought the first real storm with the first significant power outages. He stated they were able to keep the system going with emergency generators. He stated the power came back on, except for a tree down across S. 2nd Ave. and then that power came on in the evening. Shepard reported the rain had helped with the water and with a little more he could stop the conservation efforts. He stated that on PVE the cable company was placing cable and people would likely see them up there working. He reported that the damages at the Wayside were fixed and looked good. He stated they were able to put new wood chips down under the playground equipment at the City Park before Carnival in the Park. He stated ODOT would be coming through town at the end of next week or the beginning of the next. He said some of the parking would be blocked off because of the road work. Shepard stated that finally the fountain for Seaview Lake had arrived and would be installed when there was more water in the pond. Doyle asked about the extent of ODOT work. Shepard replied that it would go to the Wilson River Bridge. Wilson asked what would be done with the old fountain. Shepard told her it was in bad shape and was a danger.

Gare announced that the auditor was coming in October and Marni Johnston, Finance Officer had done a really good job, so he saw no issues arising. He reported the City had crossed the first major hurdle of the Nature Preserve grant and there were two more stops before it got approved. He added the City's project was 8th out of 13 applications. Gare stated the other grant that comes out in October would involve the kitchen in the Civic Facility. He said staff had already had a consultant review the work and come look at the kitchen. He noted there would be no modifications to the building. He stated it would be a restaurant quality stove and storage, the refrigerator would stay and the kitchen would have a real dishwasher and a new freezer would be down the hall in a closet. Gare said the City would be able to do the ranges, ovens and exhaust system with its own money and the grant could do the rest, so that it would be ready by March for the Italian Dinner. He stated this had been a big weekend a culmination of the season with the Race of Champions that had good weather and the Carnival in the Park which had rain, but had cleared up. He said the gross was \$4,300.00 so net was probably about \$3,000.00. He noted he had been told the burger stand had a good profit. He thanked the Beautification Committee for getting the downtown looking nice, Public Works for getting the City to look nice, and all the other volunteers. He said he had received a lot of good comments on the Wayfinding map that Parmley printed.

**APPROVE MEDIA
ADVERTISING
PROPOSAL**

Gare explained Tillamook Design & Marketing LLC, Brandon Parmley, had a media proposal for the current year 2015/2016. He stated the current contract had a provision for an extension and so he had Parmley draft a proposal that the Tourism Commission voted on last night. Parmley said he was really excited to continue the work and was looking forward to working more toward getting the branding done. Gare explained Parmley had refined the proposal so he could concentrate on the things of most value. He stated he gave the City this proposal and thought it was good. Mayor Aagaard said she had heard his presentation and he had done a good job. Gare said this year the brochure would be a tri-fold and he would print more maps. He stated Wilson gave the City positive feedback on how much people loved the maps. Mayor Aagaard mentioned the Tillamook Chamber map of the cities. Gare noted the City had those, too. Wilson made a motion, seconded by Doyle, to approve the media advertising proposal submitted by Tillamook Design & Marketing LLC; Wilson, Doyle, Walhood, Riley and Wing voted in favor; motion carried.

**APPROVAL OF
CONTRACT EXT.
FOR MEDIA
ADVERTISING**

Mayor Aagaard stated a provision of the current advertising contract allowed for a contract extension was included in the recently concluded 2014-2015 contract. She added it was in the City's interest to continue the relationship with Tillamook Design. Gare pointed out that in Section 7 it had a provision for an extension, so he took the contract, changed the dates and the verbiage. He stated he would like the Council to approve the contract with the changed dates and dollar amount for a 1 year term. Walhood made a motion, seconded by Wilson, to approve the contract extension for media advertising services for 2015/2016 with Tillamook Design and Marketing LLC, of Tillamook Oregon; Walhood, Wilson, Wing, Doyle and Riley voted in favor; motion carried.

**APPROVAL OF
LETTER OF
SUPPORT REQ.**

Gare stated the Community Action Team was headquartered in Columbia County. He stated it seeks partners for its efforts in the Northwest Oregon Regional Housing Rehabilitation Program for low-income citizens had requested a letter of support. He added included in Council packets was a sample letter that, if approved by the Council, would be modified for the City. He noted this was for Community Development Block Grant assistance. Wilson made a motion, seconded by Wing, to approve a letter of support as requested by the Community Action Team of Columbia County; Wilson, Wing, Walhood, Doyle and Riley voted in favor; motion carried. Doyle asked Walhood if anyone in the area received assistance. Walhood replied, yes.

CC COMMENTS

Walhood thanked everyone who supported and helped the Race of Champions and Carnival in the Park. Riley said based on the last two Council meetings he wanted to read a law that pertains to public participation in Council meetings into the record. Riley concluded by stating that this was the law and it was available online. Wilson stated it was a busy weekend and she had participated in both events and both were well attended.

**MAYOR'S
REPORT**

Mayor Aagaard reported that the French Toast Breakfast on Saturday had 310 attendees and it never slowed down. She stated they had grossed approximately \$3,000.00. She thanked everyone.

ADJOURN

Riley made a motion, seconded by Wilson; to adjourn; Riley, Wilson, Wing, Walhood and Doyle voted in favor; motion carried. Mayor Aagaard adjourned the meeting at 6:35 p.m.

MINUTES APPROVED THIS 14TH
DAY OF OCTOBER, 2015



Joanne Aagaard, Mayor



Lars Gare, City Manager