# City of Rockaway Beach City Council Meeting Minutes -SPECIAL

The Regularly Scheduled In-Person September City Council Meeting has been modified to protect staff, elected officials, and citizens.

Date: Wednesday, September 8, 2021

**Time:** 6:00 P.M.

**Location:** Conference Call-in Number: 1-563-999-5136

# **CALL TO ORDER** – Sue Wilson, Mayor

# **ROLL CALL**

Mayor - Sue Wilson: Present

Position #3 - Kristine Hayes: Present

Position #4 - Terry Walhood: Present

Position #1 - Mary McGinnis: Present

Position #5 - Penelope Cheek: Present

Position #2 - Tom Martine: Present

#### **CITIZEN INPUT**

None

#### **NEW BUSINESS**

#### OLCC LIQUOR LICENSE FOR "EL TRIO LOCO III"

Wilson Read the following: Oregon law requires applicants for a liquor license obtain a recommendation to grant the license from the City Council prior to issuance of the Liquor License by the Oregon Liquor Control Commission. The application has been reviewed by the City Planner and has been found to comply with applicable City land-use regulations. The applicant has applied for an "On-Premises" liquor license.

Hayes made a motion, seconded by Martine to recommend the approval by the Oregon Liquor Control Commission; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Tom Martine: 2nd

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #1 - Mary McGinnis: Approve

Position #5 - Penelope Cheek: Approve

# Position #2 - Tom Martine: Approve

# **COUNCIL CONCERNS**

Cheek stated she would like the police report to be more in depth, as the previous meeting. McGinnis thanked Harth and Shepard for helping her with her meeting questions. McGinnis asked about having security cameras put in the parking lot of the Old Cedar Tree Preserve. Morris said this has been discussed and will investigate it more. Walhood wished the Fire Department, Sheriff's Office, and the Public Works department well with all that is going on. Hayes asked Morris about when construction on South 3<sup>rd</sup> Ave. will start again, Morris said the company will have a crew in rockaway on Friday working on site. Hayes wished all staff well.

# **MAYOR'S REPORT**

Wilson congratulated Chief Hesse for doing a great job with the Fire Department and the Sheriff's Office for doing a great job patrolling.

# **ADJOURNMENT**

Meeting was adjourned at 6:15.

MINUTES APPROVED THIS 13<sup>th</sup> DAY OF OCTOBER 2021

Mayor, Sue Wilson

City Manager, Luke Shepard