

City of Rockaway Beach

City Council Meeting Agenda



Date: Wednesday, August 14, 2019
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

[Mayor – Sue Wilson: Present](#)
[Position #1 - Nathan Beeman: Present](#)
[Position #2 - Kristine Hayes: Absent](#)
[Position #3 - Terry Walhood: Present](#)
[Position #4 - James Doyle: Present](#)
[Position #5 – Tom Martine: Present](#)

CONSENT AGENDA

July Check Register

Beeman made a motion, seconded by Martine, to approve the July check register; motion carried.

[Position #1 - Nathan Beeman: Motion](#)
[Position #5 – Tom Martine: 2nd](#)
[Mayor – Sue Wilson: Approve](#)
[Position #1 - Nathan Beeman: Approve](#)
[Position #2 - Kristine Hayes: Absent](#)
[Position #3 - Terry Walhood: Approve](#)
[Position #4 - James Doyle: Approve](#)

CITIZEN INPUT ON NON-AGENDA ITEMS

Jim Haley, 821 N Miller, addressed five issues and provided a letter to the Mayor.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

Park & Rec's director Melissa McCarty, spoke about the upcoming Carnival in The Park event that would be held in the Phyllis Baker Park September 1, 2019 from 12 to 5 PM. Walter, Jack and Max were introduced as new employees.

Assistant Interim Fire Chief Shawn Vincent, addressed the City's burn ban that had been placed into effect as of August 1, 2019, open burning and burn barrels are prohibited, fires on the beach are allowed but must be 50 feet from any grass.

Chief of Police Charlie Stewart, mentioned the numbers are staying up. The roof project was almost complete and slightly went over budget by \$ 3000. He spoke about how well the National Night Out was a huge success, he thanked and appreciated all members that were involved.

Emergency Management Director David Elkins, spoke about the flyers that had been posted around town for the upcoming September 18, 2019 planning and radio class. The September class had been cancelled due to lack of participants and had been rescheduled for October. There had been a booth at the Kite Festival, National Night out and the Tillamook County Fair. A total of 291 volunteer hours for the month of July.

Public Works Director Luke Sheppard, sat in as City Manager as Michael was absent. He mentioned it had been a good summer with a fresh new crew. Brief detail about the Capital Improvement projects that included all the paving projects being done. The City is waiting on the finally vote for Phase II of the boardwalk which would be held on September 18, 2019.

OLD BUSINESS

1ST READING OF ORDINANCE NO. 19-434 APPROVING THE PARTIAL VACATION OF NE 24TH AVE.

This is the first reading of the ordinance to adopt the partial street vacation of NE 24th Ave. that was granted by the City Council a year ago. This reading will be the first of two. The second reading will be at the next Council meeting with adoption to follow. City Attorney Putman, said a survey was needed so this Ordinance would be postponed until the next City Council meeting.

APPROVE CITY ATTORNEY CONTRACTS

After careful consideration, staff believes this combination of attorneys will meet the City's needs both financially and expeditiously. Attorney John Putman of Tillamook and Local Government Law Group PC of Eugene had been selected.

Beeman made a motion, seconded by Martine, to except John Putman's City Attorney agreement: motion carried.

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

[Position #5 – Tom Martine: 2nd](#)

[Mayor – Sue Wilson: Approve](#)

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

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

[Position #5 – Tom Martine: Approve](#)

Beeman made a motion, seconded by Doyle, to except Local Government Law Group PC Attorney agreement: motion carried.

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

[Position #4 - James Doyle: 2nd](#)

[Mayor – Sue Wilson: Approve](#)

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

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

[Position #5 – Tom Martine: Approve](#)

NEW BUSINESS

APPROVE RESOLUTION NO. 19-683 TO RECEIVE DONATION FUNDS FOR EMERGENCY SERVICES

Allow the Emergency Management Committee to collect donations and use the funds without having to perform a supplementary budget.

Beeman made a motion, seconded by Doyle, to approve Resolution No. 19-683 to receive donation funds for emergency services: motion carried.

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

[Position #4 - James Doyle: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

[Position #5 – Tom Martine: Approve](#)

COUNCIL CONCERNS

Martine thanked everyone. Issues were addressed about a fellow Council member improperly making inappropriate comments on Facebook.

Beeman addressed Martine's comment and apologized that he was put into that predicament.

Walhood agreed that everyone should get along, mention of how great the Kite Festival was this year.

Doyle addressed an amount increase of Resolution 19-683, he mentioned disagreeing with people is okay, but there should never be any kind of slandering; glad to see Tom aboard.

MAYOR'S REPORT

Advises anyone who uses social media not to believe everything you read. She encourages everyone to attend meetings.

ATTORNEY COMMENTS

Putman thanked the Council and looks forward to serving the City and agrees having another attorney is a good idea.

ADJOURNMENT

Beeman made a motion, seconded by Martine, to adjourn at 7:20 PM: motion carried.

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

[Position #5 – Tom Martine: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

Position #4 - James Doyle: Approve

MINUTES APPROVED THIS 11TH DAY OF
SEPTEMBER, 2019



Sue Wilson, Mayor



Terri Michel, City Manager

Luke Shepard
Pro Tem City Manager

