

City of Rockaway Beach

City Council Meeting Agenda



Date: Wednesday, January 8, 2020
Time: 6:06 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 #3 - Kristine Hayes: Present
Position #4 - Terry Walhood: Present
Position #5 - James Doyle: Absent
Position #2 - Tom Martine: Present

Also present: City Planner Scott Fregonese and City Attorney John Putman.
20 guests attended.

CONSENT AGENDA

Hayes had a question about the \$29,000-dollar HBH check. Shepard responded that the HBH check covered invoices for multiple projects for the City. Putman made a recommended correction to the minutes that reflected the Emergency Service Fee ordinance. Putman stated the motion to approve the ordinance should state motion approved, not motion carried.

Martine made a motion, seconded by Beeman to approve the December minutes as amended and check register: motion approved.

Position #2 - Tom Martine: Motion
Position #1 - Nathan Beeman: 2nd
Position #1 - Nathan Beeman: Approve
Position #3 - Kristine Hayes: Abstain
Position #4 - Terry Walhood: Approve
Position #5 - James Doyle: Absent
Position #2 - Tom Martine: Approve

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Fregonese gave a presentation on ordinance 18-432. He reviewed the changes from the previous draft. He stated the recommended zoning code updates: removing no permanent RV inhabitation in RMD zone, removing parking requirements from the accessory dwelling units (ADU), changing Planned Unit Development (PUD) procedures so final plan is approval is final at the Planning Commission (PC), unless appealed, changing the ADU's short term rentals less than 30 days for the original draft and changed it to 90 days, removing requirements for the City to send Public Hearing notices by certified mail, changing all residential zones maximum building heights to 29 feet east of Highway 101, create food cart regulations, removing residential as an outright use in the commercial zone, and add accessory dwelling unit (ADU) regulations.

City Council and Fregonese discussed changing the verbiage from 90 days to monthly regarding the ADU's short term rental agreements. Council reached a consensus to amend the ordinance to reflect this.

Hayes requested a discussion on ADU fees and tiny homes. She stated she would like to see a small community for tiny homes. Walhood mentioned she feels like the Council would be getting right back into what they are trying to regulate now. Beeman said he thinks it's a great idea and would provide affordable housing. Shepard suggested that the Planning Commission look into these issues. Fregonese stated he would work with the Planning Commission on it.

FIRST READING OF ORDINANCE NO 18-432

Hayes made a motion, seconded by Martine to approve the first reading of ordinance 18-432 as amended, by title only; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Tom Martine: 2nd

Position #1 - Nathan Beeman: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

Position #2- Tom Martine: Approve

STAFF REPORTS

Shawn Vincent Interim Fire Chief, stated the department had one new member. He reviewed the months fire report. He mentioned he would hear more about the ASA (Ambulance Service Area) issue by the next meeting. He spoke about the Fire Fighter I academy, with attendance from 7 fire personnel from Rockaway, 2 from Garibaldi Fire and 2 from Bay City Fire. He stated that once this class was completed, it would provide those attending the knowledge and skills needed to safely enter the interior of structures for fire suppression activities. He mentioned he had been attending the County wide academy, their goal is to have an established academy every six months.

Police Chief Charles Stewart, mentioned the Rockaway Beach Police Department Officers & VIPs would like to thank the city officials and citizens for a great year. He said they were able to

complete many projects while having a positive impact on the City. He stated they look forward to maintaining their momentum into year 2020. He addressed some avenues they would be evaluating in 2020 to continue to improve the service provided to the city including: Community Oriented Policing Services (COPS) Grant, K-9 Scholarship & Program, County-wide training program, Shot Show which is an opportunity to evaluate new equipment options on the market, Oregon Department of Transportation (ODOT) Grants, Recruit for Volunteers in Police Services (VIPS), Recruit to expand Reserve and/or part-time Officers, Continue to build partnerships with emergency services (CERT & Fire Department), Explore new grant opportunities, and Expand community partnerships. He mentioned with the decrease in volunteer hours the Police Department Office hours would be mimicking City Hall Hours of 10am to 4pm.

Luke Shepard Public Works Director, reported he had good news on the Phase II of the Board Walk project. He mentioned the City had opened up the bids and the lowest contractor happen to be the same contractor that completed Phase I, not only that, the bid was 25% lower than what the City had anticipated. He stated the City had finished up the design work for the water line replacement project and it is currently out for bid. He addressed the storm that took place on December 19th – December 21st, with all the downed trees, and the power outage, Public Works did a great job keeping the roads open, waste water moving and reservoirs full. He would also like to thank Shawn Vincent for helping with some equipment issues, also Berry Mammano for his assistance. He thanked David Elkins for getting the warming center opened.

David Elkins Emergency Manager, mentioned the CERT performed a call-out practice exercise which involved a missing female Alzheimer's patient. He said there were thirteen CERT's that participated in the exercise and the patient was found. He stated the participants used the CERT channel on their emergency radios to communicate during the exercise. He mentioned the warming center was established at the civic center at City Hall during the extended power outage. He addressed a weakness in the notification process that was used in regards to the warming center. People on social media were able to receive the notification if they were member of one of the local Facebook groups, if they had internet service and if they could receive the notification on their cell phones. He mentioned that Charter Communications was down and that the majority of the citizens aren't on Facebook and may not have a cell phone. He said one of there goals for 2020 was to a get license to operate the FM transmitter in the radio shack, get it operational and establish protocols for this type of citizen notification during an event that may hit our area. He stated that the license required by FCC for FM broadcasting requires 30 hours of broadcasting per week, being that it is not feasible and they would be working on an alternate solution.

Scott Fregonese City Planner, mentioned they were still moving forward with the land purchase, would be applying for the urban growth boundaries expansion this month. He added that the City received 85 new permits last year.

Pro Tem City Manager Luke Shepard, mentioned the City had received 11 applications for the Fire Chief position. He also stated the City had received the audit report for the 2018-2019 fiscal year and that it had been submitted to the Secretary of State.

OLD BUSINESS

NEW BUSINESS

Ron Hemberry and Jerry Sandfield representing the Lion's Club presented a flyer that reflected the wennie wagon dates for the upcoming 2020 year in the Wayside.

Hayes made a motion, seconded by Beeman to approve the dates provided along with any sanctioned events by the City that may happen in the year 2020; motion carried.

Position #3 - Kristine Hayes: Motion

Position #1 - Nathan Beeman: 2nd

Position #1 - Nathan Beeman: Approve

Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

Position #2 - Tom Martine: Approve

COUNCIL CONCERNS

Hayes would like to look at ADA access at the Wayside. She asked about dog bags for feces. She mentioned the concerns she had towards the firework debris. Wilson asked what the process would be to get a ramp in place at the Wayside.

Beeman mentioned he would like to express the gratefulness he had towards the Emergency Management, Fire Department, Police Department, and the Public Works Department.

MAYOR'S REPORT

Wilson thanked everyone that jumped in and helped with the power outage. She mentioned that fourteen people contacted her with concerns regarding the power outage. She clarified that Tillamook PUD provides electrical services to the City. She showed gratitude towards the Public Works Department, and all the citizens.

ATTORNEY COMMENTS

Putman said Happy New Year.

ADJOURNMENT

Hayes made a motion seconded by Martine to adjourn at 7:13pm; motion carried.

Position #3 - Kristine Hayes: Motion

Position #2 - Tom Martine: 2nd

Position #1 - Nathan Beeman: Approve


Position #3 - Kristine Hayes: Approve

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Absent

Position #2 -Tom Martine: Approve

MINUTES APPROVED THIS 12TH DAY OF
FEBEUARY, 2020



Sue Wilson, Mayor



~~Terry Michel, City Manager~~

Huke Shepard, City Manager Pro-Tem