

City of Rockaway Beach City Council Meeting Agenda



Date: Wednesday, December 11, 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: Absent
Position #3 - Kristine Hayes: Absent
Position #4 - Terry Walhood: Present
Position #5 - James Doyle: Present
Position # 2- Tom Martine: Present

CONSENT AGENDA

Walhood made a motion, seconded by Martine to approve the November 13, 2019 minutes and check register; motion carried.

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

CITIZEN INPUT ON NON-AGENDA ITEMS

Zandra Umholtz 601 N. 3rd mentioned on the behalf of the Rockaway Beach Merchants Association, they would like to thank the following: community residents and businesses, Public Works, Beautification Committee, Parks and Rec, Rockaway Lions Club, Salty Strings Ukulele Band, Santa and his elf, Rockaway Beach Fire Department, and Ed Wartman for a job well done on the Annual Tree Lighting Ceremony and festivities.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Nan Devlin, Tourism Director with Visit Tillamook Coast, presented the final draft of the Rockaway Beach Wayfinding plan. This plan includes new tsunami evacuation signs, new gateway signs, two kiosks, interpretive signs, maps, boardwalk signage, directionals at city hall and other wayfinding installations. She added that work to implement the plan will begin after City Council approval and will be funded by Tillamook Coast.

Shepard added that the plan looked great, and he was excited about the interpretive signs at the boardwalk. He stated that the current gateway signs need to be replaced anyway and that best of all, every improvement listed in the plan will be funded by Tillamook Coast.

STAFF REPORTS

Melissa McCarty, Parks & Rec Director spoke about the Gift Fair and how they had raised over two hundred- and forty-dollars selling raffle tickets, ornaments, and food. She mentioned fundraising for the Italian Dinner would start in January and February. She stated the Parks and Rec Assistant Director resigned from her position and she would be filling it in the spring.

Shawn Vincent, Interim Fire Chief reported there were 17 volunteer memberships with a possibility of getting two more recruitments in the next few weeks. He mentioned there were 14 medical calls. He said about 50 kids were present at the Santa At The Station event. He recognized Nick Theoharis as Tillamook Headlight Herald Firefighter of the Month.

Sargent Sean Ahlers, mentioned in November saw a slight decrease in overall calls for the month. He said even though the numbers of calls for service were lower, arrests nearly tripled compared to October. He reported that near the beginning of November, their department assisted the Tillamook County Sheriff's Office with a reported assault in the Twin Rocks area, during that call, their officer deployed one of the departments ballistic shields to help bring the call to a safe conclusion for the officers and suspect. He said they would like to thank everyone who had donated to the Police Department at any time as the equipment was purchased with those funds is providing beneficial use to their officers and the citizens they interact with.

Luke Shepard, City Manager Pro-Tem updated the Council on phase 2 of the Boardwalk project and Phase 3 of the Hwy 101 water line project. He stated that this final phase of the boardwalk project could be completed and open to the public this summer. He thanked the Merchants Association for spearheading the Tree Lighting Ceremony and thought that it was a great event and that it keeps improving every year. The City will be accepting photos of citizen's dog and cats to be included in this year's merchant bags. The deadline for submissions is January 1st. Shepard stated the website had received a visual update that looks more modern and allows for more current information to be displayed on the homepage. He wished everyone a happy holidays and new year.

OLD BUSINESS

SECOND READING OF ORDINANCE NO 19-438 EMERGENCY SERVICE FEES, ENACTING MUNICIPAL CODE SECTION 34.60 EMERGENCY SERVICE FEES AND STATING AN EFFECTIVE DATE

Geoff Grace 271 N. Palaside Rd, provided his thoughts and concerns as to why the City needs coverage and a Fire Chief. He stated his number one concern was the lack of personal availability to answer calls for emergency medical calls. He stated that because of the issues with the county ambulance service, it was up to the fire department to fill the gap in service. He said that the fire department volunteers had jobs, and that his biggest concern is for those who need medical assistance during the day, since there may not be anyone available to respond.

Walhood made a motion, seconded by Martine to approve a second reading of Ordinance No. 19-438 Emergency Service Fees, Enacting Municipal Code Section 34.60 Emergency Services Fees and stating an effective date by title only; motion carried.

Position #4 - Terry Walhood: Motion

Position #2- Tom Martine: 2nd

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

ADOPTION AND APPROVAL OF ORDINANCE NO. 19-438 EMERGENCY SERVICES FEES.

Walhood made a motion, seconded by Martine to approve Ordinance No. 19-438 Emergency Services Fee; motion carried.

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

NEW BUSINESS

Nan Devlin Tourism Director with Visit Tillamook Coast.

APPROVAL OF THE CITY OF ROCKAWAY BEACH WAYFINDING PLAN

Doyle made a motion, seconded by Walhood for the approval of the City of Rockaway Beach Wayfinding Plan; motion carried.

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

Doyle questioned if the signs would have specific names. Devlin said it would only be basic information, since businesses change overtime.

DISCUSSION OF COMMUNITY GRANT PROGRAM

Shepard spoke about the community grant process. He stated that the new program will better structure the award of revenue sharing funds, better track the expenditures of the recipients. At the end of each grant period, the recipients will be asked to share with the council how the expenditures benefited the community. This new grant program includes a formal application and policy guidelines. Wilson stated that the Community Grant Program was very well structured. Walhood asked if there was a timeline. Shepard stated that the timeline is open and has not been defined at this point. City Council did not request any changes to be made to the program as presented.

COUNCIL CONCERNS

Martine provided caution and tips about the neighborhood black bear.

Walhood thanked the Merchants Association and the City for all the decorations and wished all a Merry Christmas and Happy New Year.

MAYOR'S REPORT

Wilson thanked the community for all the can food donations and wished all a Merry Christmas and Happy New Year.

ATTORNEY COMMENTS

Putman stated good wishes for the holidays.

ADJOURNMENT

Doyle made a motion, seconded by Walhood for adjournment at 6:45 PM; motion carried.

Position #5 - James Doyle: Motion

Position #4 - Terry Walhood: 2nd

Position #1 - Nathan Beeman: Absent


Position #3 - Kristine Hayes: Absent

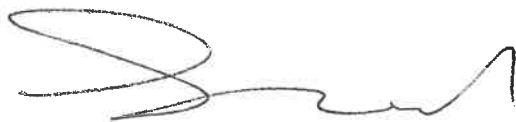
Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

Position #2- Tom Martine: Approve

MINUTES APPROVED THIS 8TH DAY OF
JANUARY, 2019



Sue Wilson, Mayor

Terri Michel, City Manager

Luke Shepard

Pro - tem - City Manager