

City of Rockaway Beach

City Council Meeting

AMENDED Agenda



Date: Wednesday, July 10, 2019
Time: 6:00 P.M.
Location: Council Chambers, City Hall

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: Present](#)

CALL TO ORDER AND APPROVAL OF AGENDA

Council made corrections to the June 12, 2019 minutes.

Walhood made a motion, seconded by Beeman, to approval the June 12, 2019 minutes and check register: motion carried.

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

CITIZEN INPUT ON NON-AGENDA ITEMS

Joanne Love 335 N Neptune, addressed concerns of the current parade route. Suggestion was made that Council meet with people from the community and a new parade route is considered. Lori Miguel 401 N. 6th, expressed her concern on the new STR fee and discussed the issue that involved AirBNB TRT tax and the City.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

2020 Census Presentation, canceled.

APPOINT CITY COUNCILOR POSITION 2 & ADMINISTER OATH OF OFFICE

Three applications were received. Tom Martine won the vote and was the Oath of Office by City employee, Michelle Hebert.

STAFF REPORTS

Melissa McCarty, Park & Rec's director spoke about the 4th of July parade. Beach cleanup was on the 5th of July. There were 40 youths attending the summer program this year. A brief discussion on rules and polices for the summer program. From 7 pm to 9 pm, every Friday night, there would be fires on the beach with s'mores. A thank you to the community for all their support.

Shawn Vincent, Interim Fire Chief, gave a verbal demonstration on "Emily", the unit that rescued four people recently on the ocean at Rockaway Beach.

Charlie Stewart, Chief of Police, thanked all the Community partners that have assisted over all the years. Sergeant Ahlers was awarded the Chief's Lifesaving Citation. On June 18, 2019, the Police Department added a new reserve Officer Mike Handratty badge # 512. Tee shirts and sweatshirts are for sale at the Police Department. August 6th, 2019 from 5 pm to 7 pm is National Night Out. Brief discussion on scams going around.

Luke Sheppard, Public Works Director, discussed how the parade went smooth for his department. Six hundred thousand gallons of water were used on the 4th of July. He gave an overview of some of the larger Capital Improvement Projects. One is a water line replacement starting on South 3rd & Hwy 101. Another project is a retro fit to our largest sewer lift system. The water reservoir was due for an internal cleaning. He mentioned the City is on the list for Phase 2 of the Boardwalk at the Nature Preserve to be approved.

David Elkins, Emergency Management Manager, announced they were in the planning stage for a Preparedness Fair that would be held at the Neahkahnne High School, September 18, 2019 from 6 pm to 8 pm. The City was divided into zones where they could hold their own radio skill drills in which 28 people participated the first night. The CERT group would be at the Tillamook County Fair. Starting in October they will began holding their own classes on water sanitation and hygiene. He spoke with Friend's Camp about using their space and bunks if there was a need in an event of disaster. He spoke about meeting with County managers and see what their plans were and learn. The Great Oregon Shakeout would be held on October 17th @ 10:17 am.

Terri Michel, City Manager, spoke about Wesley Ogle the Grand Marshal of 2019. Fireworks were spectacular. Later in the fall, all players would gather and discuss next year's parade for improvements. Discussion of new format of minutes. Spoke about Wayfinding Signs. Exciting news that the City of Rockaway Beach is on the list for Phase II for the Boardwalk. Mentioned the Preparedness Fair and the Oregon Shake Down.

OLD BUSINESS

2nd READING OF ORDINANCE NO. 19-433 AMENDING THE ROCKAWAY BEACH ZONING ORDINANCE

Beeman made a motion, seconded by Hayes, for the 2nd reading of Ordinance No. 19-433 amending the Rockaway Beach Zoning Ordinance: motion carried.

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

[Position #3 - Kristine Hayes: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #5 - James Doyle: Approve](#)

[Position #6- Tom Martine: Approve](#)

ADOPT ORDINANCE NO. 19- 433 AMENDING THE ROCKAWAY BEACH ZONING ORDINANCE

Beeman made a motion, seconded by Walhood to adopt Ordinance No. 19-433 Amending the Rockaway Beach Zoning Ordinance: Motion carried.

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

[Position #4 - Terry Walhood: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #5 - James Doyle: Approve](#)

[Position #6- Tom Martine: Approve](#)

NEW BUSINESS

ELECT CITY COUNCIL PRESIDENT

Beeman had 3 votes, Walhood had 2 votes. Beeman won the vote and is the new President for the Rockaway Beach City Council.

ADOPTION OF RESOLUTION 19-682 FOR 2020 SPECIAL CITY ALLOTMENT GRANT

Michel mentioned there would be no adoption of Resolution 19-682 because ODOT no longer requires it.

REQUEST FOR USE OF WAYSIDE

Wilson mentioned at the last Council Meeting, the Chambers new President Jeremy Horton indicated the Chamber would like to use the Wayside for their Arts & Kits festival on August 9th – 12th. However, when the application was received it indicated that he wanted to use the first weekend of August, not the 2nd weekend.

Doyle made a motion, seconded by Walhood, to approve the application but not waive any fees: motion carried.

[Position #5 - James Doyle: Motion](#)

[Position #4 - Terry Walhood: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #5 - James Doyle: Approve](#)

[Position #6 – Tom Martine: Approve](#)

COUNCIL CONCERNS

Martine thanked the Council for bringing him on board. Hayes addressed the parking at the Wayside, would like to see the TRT go through the final commission, ADA in the Wayside, and addressed the issue with the Volunteer of the Year. Beeman welcomed Tom, thanked everyone for their outstanding work during the parade, had an idea for the new parade route. Walhood

mentioned the parade was great, appreciated seeing the Public Parking sign on 2nd street. The Lions would like to meet with City staff about moving the children's games. Doyle addressed the parade route and traffic control.

MAYOR'S REPORT

Congratulated and thanked every single person involved with the parade, that parade was awesome. Addressed concerns about the corners in the parade route, suggested a guideline. Weiner dog races, people were leaving because they couldn't find a spot to watch the races, need to think about getting bleachers.

ATTORNEY COMMENTS

Putman thanked the Council for the time that he had served since it had come to the end of his contract.

ADJOURNMENT

Hayes made a motion, seconded by Beeman: to adjourn: motion carried.

[Position #3 - Kristine Hayes: Motion](#)

[Position #1 - Nathan Beeman: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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


[Position #3 - Kristine Hayes: Approve](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #5 - James Doyle: Approve](#)

[Position #6 - Tom Martine : Approve](#)

MINUTES APPROVED THIS 11TH DAY OF
SEPTEMBER, 2019



Sue Wilson, Mayor



Terri Michel, City Manager

