

City of Rockaway Beach City Council Meeting Minutes



Date: Wednesday, November 14, 2018
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

ROLL CALL

The meeting was called to order at 6:00 pm in the City Council Chambers by Mayor Aagaard. Present were: Mayor Aagaard, Councilors Nathan Beeman, Sue Wilson, Kristine Hayes, Terry Walhood and James Doyle, also present: City Attorney John Putman, and City Manager Terri Michel. Public Works Director Luke Shepard, Fire Chief Barry Mammano, Police Sargent Sean Alhers, and Park & Rec Director Melissa McCarty.

Mayor - Joanne Aagaard: Present

Position #1 - Nathan Beeman: Present

Position #2 - Sue Wilson: Present

Position #3 - Kristine Hayes: Present

Position #4 - Terry Walhood: Present

Position #5 - James Doyle: Present

CONSENT AGENDA

Terry Walhood made a motion, seconded by Nathan Beeman, to approve the minutes of the October 10th 2018, City Council meeting and the October 10th 2018 check register as indicated: motion carried.

Position #4 - Terry Walhood: Motion

Position #1 - Nathan Beeman: 2nd

Position #1 - Nathan Beeman: Approve

Position #2 - Sue Wilson: Approve

Position #3 - Kristine Hayes: Abstain

Position #4 - Terry Walhood: Approve

Position #5 - James Doyle: Approve

CITIZEN INPUT ON NON-AGENDA ITEMS -NONE

PRESENTATIONS, GUESTS & ANNOUNCEMENTS - NONE

STAFF REPORTS

Parks & Recreation Director Melissa McCarty reported they'd had a Halloween dance on the 26th of October and there was a Halloween party on the 27th of October. She thanked the Benny and the Bay City Rockers and the Rockaway Beach Lions for volunteering and helping with the events. She stated everyone that went to dance, there was a mixed age group that seemed to have fun and then the youth party was held at the Civic Center for the first time. She said there was a smaller attendance because the weather was not as good and the location was different. She said she was looking into keeping it here at the Civic Facility or taking it back to the Community Center. She stated there was going to be a difference in how Parks & Rec fundraised for the Gift Fair, so usually they served food and the proceeds went towards there fundraising, but this year they were going to try something new. She said there would be a small fundraiser, but they would not be serving food to the community or vendors. She announced the next event was the Italian Dinner March 2nd held in the Civic Facility.

Barry Mammano reported it had been pretty quiet. He said they had twelve active people on the roster, one being their training officer that came from Portland. He reported there were 73-man hours last month, three false alarms at Manhattan Beach Condos, they had five fire calls and ten medicals. He said medical calls were way down with only one person responding. Prt are on hold until they get more people. They only have one person that is licensed for Prt. Hoping by the end of the month they will have four or five taking the test.

Sargent Ahlers reported October was a busy month for the Police Department. He stated they were able to report a few more uniform crimes reporting cases that they had in September, a couple of those contributed to cases they had begun over the summer. He reported they had a call where a person had a knife near a hotel, they showed up and investigated, the following day narcotics were discovered in the hotel room which was currently under investigation, evidence was at the lab for that case. He stated they were able to receive information prior to a potential crime which allowed them to put cameras in place which lead them to catch a burglary in progress in town and they made an arrest the next day. Ahlers explained a suspect from a domestic harassment case fled once he was told he was under arrest; a foot chase ensued and Officer Rondeau handled that by himself safely and professionally. He reported there was a traffic stop that lead to an arrest. He described that there had been a family here on vacation, and their kids' toy was stolen, Officer Rondeau lead that investigation, he was able to get the toy back before the family left town. He reported through donation money they had been able to purchase a multi-tragedy trauma bag.

Public Works Director Luke Shepard reported Phase 1 of the board walk for the nature trail had opened. He noted everyone seemed to be enjoying themselves while they were out there, and had heard a lot of positive comments. He said a lot of questions were being asked about when they were going to start Phase 2, the answer to that was, he would know more once he put next year's budget together. He stated it would probably be one to two years out because the City needed to secure funding and it needed to put away TRT money. He said Public Works was getting everything ready for storm season, getting all the drains opened up and getting all their facilities ready for windstorms, rain and floods. He reported Westech was

brought back for a couple of days, they got the impoundment fully automated so when the creek was clean it opened up and filled the impoundment and when the creek was dirty the gate was closed and they ran water off of what they had in storage. He stated the coordinator of the Lower Nehalem Watershed Council did a one-year checkup and everything was good he also mentioned that NOAA who funded a large part of the project was interested in using it in a campaign for publications. He reported they had upgraded the electrical system at the City park with new lights inside and outside of the gazebo, new outlets in the gazebo, new outlets on the back of the restrooms, new lights in the bathrooms and a new main breaker panel at the park. He stated this was done with a safety grant through the Police Department.

City Manager Terri Michel stated the new lighting and electrical at the park was great. She noted the impoundment was impressive and worth a visit to see. She reported she and Shepard met with CIS they both felt like they needed direction sometimes about personnel issues and management. She mentioned that they were very helpful, and CIS was one of the best resources the City had. The Holiday Gift Fair, was next Friday and Saturday (November 23rd & 24th) and as McCarty mentioned Parks & Rec won't do concessions. She stated she was trying something different this year, instead of a concession stand, a local restaurant was doing orders and delivering, or vendors could bring their own food. She said on Thursday November 15th decorating City Hall for Christmas and the Lighting of the tree next Friday. She mentioned the zoning ordinance, amendments in packets and that the hearing was pushed out to the January agenda. She shared some TRT stats with the Council. She noted the City had collected a little over \$43,000 in back tax returns and may not have received them all, but some had been worked out on a payment plan, and the City was working on settling with three others that hadn't collected back taxes.

PROPOSED ROCKAWAY BEACH ZONING ORDINANCE AMENDMENTS

Enclosed in Council packets are the proposed zoning ordinance amendments. These amendments will be on the December 12, 2018, City Council agenda as a public hearing. Giving them to members in advance of the hearing will allow the Council to familiarize themselves with the proposed amendments. No action will be taken at this November meeting.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h)

At 6:29 p.m. Mayor Aagaard recessed to executive session under ORS 192.660(1)(h).

COUNCIL CONCERNS

Hayes listed items she wanted on future agendas such as the resolution for the Kite Festival and Memorial Day, a parking ordinance for the Wayside and some signage at the Nature Preserve, the auditor's comments on a credit card policy and timely deposits, the plastic bag ordinance and the smoking ordinance. She noted her desire to discuss urban renewal. Walhood stated she wanted to remind people to come to the tree lighting on November 23rd at 6:00 p.m. She stated Santa would be arriving by train leaving Garibaldi around 5:30 p.m. and the High School choir will be attending. She stated the train will stay until 7:00 p.m. so people could stay and shop and the stores are staying open later to accommodate.

MAYOR'S REPORT

ATTORNEY COMMENTS:

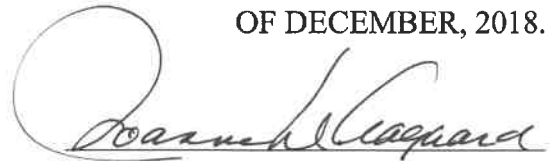
City Attorney Putman stated that there was a hearing scheduled in the circuit court on the Tai Dang house matter for November 20th and 21st starting at 8:00 a.m. and that was public record.

ADJOURNMENT

Wilson made a motion, seconded by Walhood, to adjourn, motion carried. Mayor Aagaard adjourned the meeting at 7:16 p.m.

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

MINUTES APPROVED THIS 12TH DAY
OF DECEMBER, 2018.



Joanne Aagaard, Mayor



Terri Michel, City Manager