



City of Rockaway Beach

City Council Meeting Agenda

Date: Wednesday, October 9, 2019
Time: 6:00 P.M.
Location: Council Chambers, City Hall

ROLL CALL

[Mayor - Sue Wilson: Absent](#)
[Position #1 - Nathan Beeman: Present](#)
[Position #3 - Kristine Hayes: Present](#)
[Position #4 - Terry Walhood: Present](#)
[Position #5 - James Doyle: Present](#)
[Position #6 - Tom Martine: Present](#)

Also present Cassandra Dobson City Planner.

CONSENT AGENDA

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

[Position #4 - Terry Walhood: Motion](#)
[Position #6 - Tom Martine: 2nd](#)
[Mayor - Sue Wilson: Absent](#)
[Position #1 - Nathan Beeman: Approve](#)
[Position #3 - Kristine Hayes: Abstain](#)
[Position #4 - Terry Walhood: Approve](#)
[Position #5 - James Doyle: Approve](#)
[Position #6 - Tom Martine: Approve](#)

CITIZEN INPUT ON NON-AGENDA ITEMS

Barry Mammano, 630 N Pacific St, stated his concerns related to the red trailer parked at the Wayside and wanted to know why it was there.

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Dobson gave a quick overview and processing steps on the Public Facilities Zone.

STAFF REPORTS

Park and Rec's Director Melissa McCarty spoke about being at the Preparedness Fair and that it was a good experience. The Park and Rec's next event will be the Halloween Party on Saturday October 26th from 6:00- 7:30 p.m. In the next few weeks Park and Rec's employees will be participating in a CPR class. At the Holiday Gift Fair, kids would be selling ornaments again this year.

Interim Fire Chief Shawn Vincent mentioned the coverage at the High School football game, the Athletic Director contacted Vincent with issues about the local ambulance service covering the game. He mentioned there were scheduling issues so he would be putting together crews to cover

the home football games. Vincent would like to turn off the noon siren. Council agreed to silence the siren as it no longer served a purpose.

Chief of Police Charlie Stewart stated there had been an increase in arrests for the month of September. Stewart spoke about Halloween coming up and advised all to be cautious and aware of kids. Stewart read an article from the Baltimore Business Journal. Hayes mentioned she liked how his data was broken down in his reports.

Emergency Management Director David Elkins, spoke about the Preparedness Fair and that 150 people attended. On October 17th there will be CERT members at the assembly sites to help out for the Oregon Shake Out. Bill Brown and his wife have taken radio classes and are very energetic about getting people in Lake Lytle Estates involved with CERT. They have had two Emergency radio classes this month and had 40 people call in last Friday. There were 410 volunteer hours for the month of September.

Pro Tem City Manager Luke Shepard said the City received official word that they had received the grant from the Oregon Park and Recreation Department for Phase II of the Boardwalk. Shepard mentioned he had been working on the Oregon Department of Transportation's Safe Routes to School Grant. Shepard mentioned the annual financial Audit is under way and he wanted to make sure Becca Harth and Michelle Hebert were recognized for the work they had done during that time. Shepard spoke about completed paving projects. Shepard updated the Council on the process of hiring a Fire Chief and agreed with Vincent about silencing the siren at the fire hall. Shepard discussed upcoming capital improvement projects.

OLD BUSINESS

2nd READING OF ORDINANCE NO. 19-434 APPROVING THE PARTIAL VACATION OF NE 24TH AVE.

Hayes made a motion, seconded by Doyle to approve the 2nd reading of Ordinance No. 19-434 by title only; motion carried.

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

[Position #5 - James Doyle: 2nd](#)

[Mayor - Sue Wilson: Absent](#)

[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 ORNINANCE NO. 19-34

Hayes made a motion, seconded by Martine, to adopt Orninance No. 19-34; motion carried.

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

[Position # 6 - Tom Martine: 2nd](#)

[Mayor - Sue Wilson: Absent](#)

[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](#)

2nd READING OF ORDINANCE NO. 19-436 REGULATING IMPACTS OF NOISE ON RESIDENTS OF ROCKAWAY BEACH

Hayes made a motion, seconded by Martine, to approve the 2nd reading of Ordinance No. 19-436 by title only; motioned carried.

Position #3 - Kristine Hayes: Motion

Position #6 - Tom Martine: 2nd

Mayor - Sue Wilson: Absent

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. 19-436

Hayes made a motion, seconded by Doyle, to adopt Ordinance No. 19-436; motion carried.

Position #3 - Kristine Hayes: Motion

Position #5 - James Doyle: 2nd

Mayor - Sue Wilson: Absent

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

2nd READING OF ORDINANCE NO. 19-437 EXCLUSION ORDER FROM CITY PROPERTY

Hayes asked if this Ordinance would include restrictions on members of the press. Putman answered that in his opinion, members of the press are no different than a citizen. Stewart agreed with Putman.

Hayes made a motion, seconded by Martine, to approve the 2nd reading of Ordinance No. 19-437 by title only; motion carried.

Position #3 - Kristine Hayes: Motion

Position #6 - Tom Martine: 2nd

Mayor - Sue Wilson: Absent

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. 19-437

Doyle made a motion, seconded by Hayes to adopt Ordinance No. 19-437; motion carried.

Position #5 - James Doyle: Motion

Position #3 - Kristine Hayes: 2nd

[Mayor - Sue Wilson: Absent](#)
[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

PUBLIC HEARING FOR PUBLIC ZONE AMENDMENTS TO ROCKAWAY

At 7:00 pm Beeman opened the public hearing for Public Zone Amendments to Rockaway Beach. Shepard mentioned there would be some land use hoops to jump through in order to acquire the land. He mentioned the land would be used to store emergency supplies and possibly other City Facilities at a later date. Shepard said the timber land appraised at about \$3,700 dollars per acre. Janet McIntire at 947 S Juniper, President of the Planning Commission, wanted to advise the Council as well as the audience that the Planning Commission did review all of this, and did approve the Ordinance at their last meeting to bring this forward to the Council. Beeman closed the Public Hearing at 7:06 pm.

1ST READING OF ORDINANCE NO. 19-435 CREATION OF PUBLIC FACILITY ZONE

Hayes made a motion, seconded by Martine to pass Ordinance No. 19-435 Creation of Public Facility Zone by title only; motion carried.

[Position #3 - Kristine Hayes: Motion](#)
[Position #6 - Tom Martine: 2nd](#)
[Mayor - Sue Wilson: Absent](#)
[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](#)

DUE TO CITY MANAGER'S EXTENDED MEDICAL LEAVE A PRO TEM CITY MANAGER NEEDS TO BE APPOINTED

Hayes made a motion, seconded by Doyle to approve Luke Shepard as the Pro Tem City Manager; motion carried.

[Position #3 - Kristine Hayes: Motion](#)
[Position #5 - James Doyle: 2nd](#)
[Mayor - Sue Wilson: Absent](#)
[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](#)

EMERGENCY SERVICES FEE

Shepard said Fire Chief interviews were held, and that before they move that process any further, the revenue in the budget to support that position needed to be set up yet. He said there is no current source of revenue for the line item in the budget for an emergency service fee. He

mentioned there was a draft ordinance, and wanted Council to look at it and see if it is something they would support. Hayes mentioned she worries that water bills are already so high. Shepard mentioned this fee would go out with the water bills but the fee would be separated. Shepard stated that right now each house would be billed an estimated 5.00 dollars per month, depending on their water meter size. Walhood asked how that would this compare to getting a fire district. Shepard said first they needed to get a Fire Chief on board and that individual could determine that. Shepard said this draft had been modified to meet the City of Rockaway Beach's needs. Doyle mentioned that the City interviewed four people. He asked if the City spoke about salaries at all. Shepard answered that the City has not made any formal offers, that the job posting listed a salary range, and the offer would be in the advertised range. Hayes asked about an LID or a formula that covered all properties. Shepard mentioned he was looking for the Councils opinion of this fee, and whether it would be supported on or not. Shepard said he would look into a fee for all property owners. Beeman addressed he would support this. He said the City does need a Fire Chief and if this is the direction the City needs to go, then he is in support of it. Hayes said for her, she would like to see the fee's go to all property owners. She's not apposed to using the water usage as part of the formula. She would hope for the fee to be billed separately, so it didn't look like part of the water bill, and that people understand that it was an Emergency Services Fee. Hayes mentioned it was a lower fee than what was discussed in the Budget meeting. She said she would gratefully pay \$60.00 dollars per house herself. She mentioned she just wants everyone to pay their fair share. Martine said he would move forward on this because the City needs to do this because the State is requiring so much paperwork its nearly impossible for the volunteers to do it all. Walhood mentioned she would say yes to this, but she is just sorry that 2 or 3 years ago there wasn't a fire district put together. Doyle said go for it.

COUNCIL CONCERNS

Hayes thanked all the Cert volunteers for all their volunteer hours. She mentioned a post on Facebook about the paving and it made her happy. The Lions Club will hold a dinner on November 10, 2019 for the Veterans and a Blood Drive at the High School on November 4th. She mentioned ADA access at the Wayside.

Walhood wanted to mention that on September 27, 2019 the Beaverton Valley Catholic Middle School volunteered around the City. She thanked the Fire Department for letting the volunteers wash fire trucks. They cleaned the Lion Club's windows inside and out. She said there were a few at the Community Garden. She thanked the students very much.

Doyle thanked David Elkins for all his volunteer hours.

MAYOR'S REPORT

Beeman gave kudos to Michelle and Becca on all the hard work that they do. He said all department heads are doing a great job. Sue Wilson asked Beeman to read aloud a few letters that the Council had received from a Tourist and a Facebook post.

ATTORNEY COMMENTS

ADJOURNMENT

Hayes made a motion, seconded by Beeman to adjourn at 7:52 pm; motion carried.

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

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

[Mayor - Sue Wilson: Absent](#)

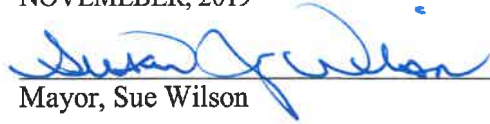
[Position #1 - Nathan Beeman: Approve](#)

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

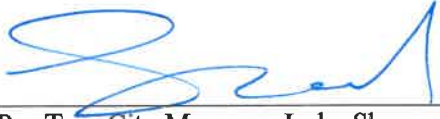
[Position #4 - Terry Walhood: Approve](#)

Position #5 - James Doyle: Approve
Position #6-Tom Martine: Approve

MINUTES APPROVED THIS 13TH DAY OF
NOVEMBER, 2019



Mayor, Sue Wilson



Pro Tem City Manager, Luke Shepard

