

# City of Rockaway Beach

## City Council Meeting Agenda



**Date:** Wednesday, September 11, 2019  
**Time:** 6:04 P.M.  
**Location:** Council Chambers, City Hall

### **CALL TO ORDER AND APPROVAL OF AGENDA**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE IN REMEMBERENCE OF 9/11**

### **ROLL CALL**

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

Also present, Administrative Assistant Becca Harth, City Attorney John Putman

### **CONSENT AGENDA**

Walhood made a motion, seconded by Beeman to approve the August minutes and check register: motion carried.

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

### **CITIZEN INPUT ON NON-AGENDA ITEMS**

Ron Hemberry, 8200 Marigold Street, representing Twin Rock Sanitary District, had a proposal for the City which consisted of any new accounts set up for water through Rockaway Beach would be followed with an email to Twin Rocks to inform them of a new account.

Patricia Jones, 145 N. Miller, invited all to the Preparedness Fair Wednesday September 18, 2019.

### **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

None

### **STAFF REPORTS**

Parks & Recreation Director Melissa McCarty announced that Carnival in the Park raised over \$3,000.00. She thanked anyone who was involved. Parks & Rec's next event will be on Saturday, October 26<sup>th</sup> from 6-7:30 pm for the children's Halloween Party.

Interim Fire Chief Shawn Vincent stated the Fire Department had 4 new members. There was one false alarm, 23 medical calls (none being a repeat). The department met with the Coast Guard in Garibaldi to see operations and how they would work together. He mentioned the burn ban was completely lifted.

Charlie Stewart, Chief of Police, spoke about summer winding down. The roof was completed at the Police Department. All the vehicles are complete with their new computer systems. The Ford F-150 was at Ford for warranty work. The Police Department had been busy closing cases from the summer and all the officers got their CPR, First.

Emergency Manager David Elkins spoke about the Preparedness Fair. He also gave some information on upcoming radio classes and that the September 21, 2019 class was full. Flyers were passed out for The Great Oregon Shake Out will be held on October 17, 2019 at 10:17 am.

Administrative Assistant Becca Harth, thanked everyone for their support. With the Mayors approval the temporary working hours for City Hall are 10-4 pm.

## **OLD BUSINESS**

### **1ST READING OF ORDINANCE NO. 19-434 APPROVING THE PARTIAL VACATION OF NE 24<sup>TH</sup> AVE.**

Wilson read this was the first reading of the ordinance, by title only, to adopt the partial street vacation of NE 24<sup>th</sup> Ave. that was granted by the City Council a year ago. This reading is the first of two; the second will be at the next Council meeting with adoption to follow.

Walhood made a motion, seconded by Doyle to approve the 1<sup>st</sup> reading of Ordinance No. 19-434 approving the partial vacation of NE 24<sup>th</sup> Ave by title only; motion carried.

[Position #3 - Terry Walhood: Motion](#)

[Position #4 - James Doyle: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #5 - Tom Martine: Approve](#)

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

## **NEW BUSINESS**

### **1ST READING OF ORDINANCE NO. 19-436 REGULATING IMPACTS OF NOISE ON RESIDENTS OF ROCKAWAY BEACH**

This was the first reading to adopt the ordinance that would regulate the impacts of noise on residents of Rockaway Beach, repealing code Section 131.023 and creating a new Code Chapter 95. Wilson read the Ordinance, by title only.

Beeman made a motion, seconded by Doyle to approve the 1<sup>st</sup> reading of Ordinance No. 19-436 regulating impacts of noise on residents of Rockaway Beach repealing code section 131.023 and creating a new code chapter 95 by title only; motion carried.

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

[Position #4 - James Doyle: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #5 - Tom Martine: Approve](#)

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

### **1ST READING OF ORDINANCE NO. 19-437 EXCLUSION ORDER FROM CITY PROPERTY**

This was the first reading of the ordinance to adopt a process for excluding individuals from City property, authorizing the Municipal Court to hear exclusion appeals and creating a new Code Chapter 96. Wilson read the Ordinance by title only.

Putman suggested the Ordinance in Section 3 cites an effective date of the ordinance “pursuant to the Rockaway Beach Charter of 1996, Section 33”. Putman recommended amending this sentence as City Charter was created in 2008.

Walhood made a motion, seconded by Beeman to adopt the 1<sup>st</sup> reading of Ordinance No. 19-437 exclusion order from City property; motion carried.

[Position #3 - Terry Walhood: Motion](#)

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

[Mayor - Sue Wilson: Approve](#)

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

[Position #5 - Tom Martine: Approve](#)

[Position #2 - Kristine Hayes: Absent](#)

[Position #3 - Terry Walhood: Approve](#)

[Position #4 - James Doyle: Approve](#)

### **APPROVAL OF CONTRACT AWARD TO THE LOWEST RESPONSIBLE BIDDER FOR PROJECT 2019 STREETS IMPROVEMENT**

After reviewing the bids received, staff had issued a NOTICE OF INTENT TO AWARD to the lowest responsible and responsive bidder. Council approval was needed to award the project. The project includes a 3-inch asphalt overlay on sections of S. Sixth Ave., S. Second Ave., and S. Quadrant Street. This project is scheduled to be completed in September or early October, 2019.

Beeman made a motion, seconded by Martine to approve contractor award to the lowest responsible bidder for project 2019 streets improvement; motion carried.

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

[Position #5 - Tom Martine: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

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

[Position #5 - Tom Martine: Approve](#)

[Position #2 - Kristine Hayes: Absent](#)  
[Position #3 - Terry Walhood: Approve](#)  
[Position #4 - James Doyle: Approve](#)

### **APPROVAL OF CONTRACT AWARD TO THE LOWEST REPOSNSIVE AND RESPONSIBLE BIDDER FOR A REPLACEMENT OF MEDUIM DUTY DUMP TRUCK**

Wilson read this purchase was planned and discussed during the budget process. Funds have been appropriated in this year's City budget for the purchase. This dump truck would be a replacement for one that had been in-service since the 2000's. After reviewing the quotes solicited, staff requests council approval to award the contract to the lowest responsive/responsible bidder.

Beeman made a motion, seconded by Doyle to approve of contract award to the lowest responsive and responsible bidder for a replacement of medium duty dump truck; motion carried.

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

### **COUNCIL CONCERNS**

Beeman thanked Park & Rec and everyone that was involved with the Carnival in Park. He thanked all Department Heads for their services, and extended his blessings to the Shepard family on the arrival of their new baby. Walhood thanked McCarty and everyone involved with the Carnival in the Park, encouraged everybody to pay attention to The Oregon Shake Out and the Preparedness Fair. Doyle addressed some questions on the Public Facilities Zone.

### **MAYOR'S REPORT**

Wilson said it was another fabulous Carnival in the Park. Thanked everyone for all their support.

### **ATTORNEY COMMENTS**

### **ADJOURNMENT**

Martine made a motion, seconded by Beeman to Adjourn at 6:51 pm; motion carried.

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

MINUTES APPROVED THIS 9<sup>TH</sup>  
DAY OF OCTOBER, 2019.



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Sue Wilson, Mayor



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City Manager, Terri Michel

*Pro-Tem City Manager  
Lynn Shepard*