

City of Rockaway Beach City Council Meeting Agenda



Date: Wednesday, January 12, 2022

Time: 6:00 P.M.

Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

Join Zoom Meeting:

<https://us06web.zoom.us/j/86091954450?pwd=RzNLb0I3a2FqOUFBRWVMbzdPRXdCUT09>

Meeting ID: 860 9195 4450

Passcode: 931471

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 9195 4450

Passcode: 931471

CALL TO ORDER – Sue Wilson, Mayor

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Sue Wilson

Councilors: Penny Cheek, Mary McGinnis,
Terry Walhood, Tom Martine, Kristine Hayes

CONSENT AGENDA

1. Approval of Minutes: December 8, 2021
 - a. December 2021 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Peter Gelser of Koontz, Blasquez & Associates will present the Annual Financial Report for the 2020-2021 Fiscal Year.

STAFF REPORTS

- 1) Sheriff's Office 2) Fire Department 3) Public Works 4) City Manager

OLD BUSINESS

NEW BUSINESS

**ADOPT PLAN OF ACTION FOR THE COMPLETED FISCAL YEAR AUDIT ENDED
JUNE 30,2021**

Koontz, Blasquez & Associates have presented the financial audit for the 2020-2021 budget year and the audit report has been submitted to the Department Revenue. Annually the City Council must also Adopt the Action Plan.

ELECTION OF A CITY COUNCIL PRESIDENT At the first meeting of each year, the City Council must elect a president from its membership. The Council President presides in the absence of the Mayor, and acts as Mayor when the Mayor is unable to perform their duties.

COUNCIL CONCERNS

MAYOR'S REPORT

ADJOURNMENT