

City of Rockaway Beach

City Council Meeting Agenda



Date: Wednesday, February 9, 2022
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

Join Zoom Meeting

<https://us06web.zoom.us/j/84036686212?pwd=d1ZPdVVrY3BpYXJidEkzcWlGbVIZUT09>

Meeting ID: 840 3668 6212

Passcode: 598613

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 840 3668 6212

Passcode: 598613

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: January 12, 2022
 - a. January 2022 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

City Planner Scott Fregonese will present an overview of the master planning process for development of the City's 10-acre Public Facilities lot.

STAFF REPORTS

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

OLD BUSINESS

APPROVAL OF ADMINISTRATIVE TASK LIST 2022-23

City Manager recommends work begin on items shown in Administrative Task List 2022-23. This list comprises topics discussed at recent City Council Meetings and practical steps to move these items forward. The City Manager would like to work with the City Council to refine and approve the list so work to tackle these issues can begin.

NEW BUSINESS

APPROVAL OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE OREGON DEPARTMENT OF TRANSPORTATION

This is an ODOT Delivered Federal Project Agreement on Behalf of the City of Rockaway Beach. Agreement No. 35244: Salmonberry Trail – Rockaway Beach Connector. City Manager to review this IGA and overall project scope with the City Council.

COUNCIL CONCERNS

MAYOR'S REPORT

ADJOURNMENT