

City of Rockaway Beach City Council Meeting Agenda



Date: Wednesday, March 9, 2021

Time: 6:00 P.M.

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

Zoom Link:

<https://us06web.zoom.us/j/82594750270?pwd=SEp4d1RtLytUSmhqNThSWWVmRWtBQT09>

Meeting ID: 825 9475 0270

Passcode: 899457

Dial by your location

1 253 215 8782 US (Tacoma)

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: February 9, 2022
 - a. February 2022 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

Tillamook County Housing Coordinator Thomas Fiorelli will present information on national and local housing issues. Fiorelli will lead a discussion on potential action the city can take to mitigate these issues.

STAFF REPORTS

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

OLD BUSINESS

NEW BUSINESS

**APPROVE FUNDING FOR THE 2021-2022 OFF-SEASON TOURISM
MARKETING GRANTS**

The purpose of this grant is to assist tourism-related businesses with marketing and promotion. This grant program is funded by lodging tax collected within the City of Rockaway Beach. Seven eligible project applications were received for the 2021-2022 City of Rockaway Beach Tourism Marketing Grant program. Funds are available to award all eligible projects. City Council has final authority on application approval.

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APPOINT CITY MANAGER AS BUDGET OFFICER FOR FISCAL YEAR 2022/2023 BUDGET

Oregon Revised Statute 294.331 requires the governing body of each municipal corporation to designate a Budget Officer that shall prepare or supervise the preparation of the budget. The Rockaway Beach City Charter tasks the City Manager with preparation of the annual City Budget.

COUNCIL CONCERNS

MAYOR'S REPORT

ADJOURNMENT