



City of Rockaway Beach

City Council Meeting Agenda

Date: Wednesday, April 13, 2022
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

CALL TO ORDER – Sue Wilson, Mayor

City of Rockaway Beach is inviting you to a scheduled Zoom meeting.

Topic: Regular City Council Meeting

Time: Apr 13, 2022, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/85120070055?pwd=V2pzcTBKRjV0Z1RWZzVjOWdnUVNCQT09>

Meeting ID: 851 2007 0055

Passcode: 094335

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 851 2007 0055

Passcode: 094335

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

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

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

OLD BUSINESS

APPROVE \$390.00 OF FUNDING FOR APPLICATION H, FLYER CREATION AND PRINTING AS PART OF THE 2021-2022 OFF-SEASON TOURISM MARKETING GRANT PROGRAM

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. This application was submitted on-time but required an amendment to the project scope to meet eligibility requirements. Funds remain to award this project. City Council has final authority on application approval.

Example motion: I move that the Rockaway Beach City Council (APPROVE / DENY) application H for \$390.00 of grant funding.

NEW BUSINESS

DISCUSSION OF FIRE DEPARTMENT'S OPERATIONAL STATUS AND STRATEGIC PLANNING

Rockaway Beach Fire Chief Todd Hesse will lead a discussion on the operational status and modernization program of the department.

EXECUTIVE SESSION ORS 192.660 (2)(i) EVALUATION OF THE PERFORMANCE OF A PUBLIC EMPLOYEE.

At this time the City Council will meet in Executive session in accordance with ORS 192.660(2)(i) to review and evaluate the employment related performance of the City Manager.

**Executive sessions are closed to the public. Representatives of the news media and designated staff may attend the Executive Session. Representatives of the news media are specifically directed not to report (tape/video record) any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No Council decision may be made in executive session. At the end of the executive session, the meeting will return to open session.*

COUNCIL CONCERNS

MAYOR'S REPORT

ADJOURNMENT