



City of Rockaway Beach

City Council Meeting Agenda

Date: Wednesday, May 11, 2021
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility
City of Rockaway Beach is inviting you to a scheduled Zoom meeting.
Topic: Regular City Council Meeting
Time: May 11, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87047416799?pwd=WUVhVXZtdEhmbWM2Yit1R3E0ZFF6dz09>

Meeting ID: 870 4741 6799

Passcode: 743932

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: April 13, 2022
 - a. April 2022 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

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

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2022-2023

This Public Hearing allows Citizen input regarding the Proposed Fiscal Year 2022-2023 Budget. Additional testimony also may be taken from those who did not already testify regarding possible uses of State Revenue Sharing Funds.

APPROVAL OF RESOLUTION 22-972 DECLARING CITY’S ELECTION TO RECEIVE STATE REVENUE

State Revenue Sharing Law requires cities to annually pass a resolution requesting state revenue sharing money. Approval of Resolution 22-972 will satisfy the State’s requirement and allow the City to receive Revenue Sharing Funds in the 2022-2023 Fiscal Year.

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2022-2023

This purpose of this Public Hearing is to receive citizens’ testimony on the budget approved by the Budget Committee.

FINAL BUDGET DISCUSSION

City Council will now conduct a final discussion on the approved budget. Estimated expenditures may not be increased by more than \$5000 or 10 percent, whichever is greater. The next step will be adoption of the approved budget.

APPROVAL OF RESOLUTION 22-973, ADOPTING THE CITY BUDGET FOR FISCAL YEAR 2022-2023

One Resolution contains all four actions required for Adoption of the City FY 2022-2023 Budget

- ADOPTING THE FY 2022-2023 BUDGET;
- APPROVING THE APPROPRIATION OF FUNDS;
- CATEGORIZING TAXES; AND
- APPROVING THE TAX LEVY

APPROVAL OF RESOLUTION 22-974 WORKERS COMPENSATION TO COVER VOLUNTEERS

A resolution is needed to provide workers compensation coverage to volunteers for the 2022-2023 fiscal year.

APPROVAL OF RESOLUTION 22-975, ENTERING INTO A FRANCHISE AGREEMENT WITH TILLAMOOK COUNTY PEOPLE’S UTILITY DISTRICT

The City’s current Franchise agreement with the Tillamook People’s Utility District expired April 1, 2022 and will remain in effect until a successor agreement is adopted by both parties. The new agreement is based on the previous agreement with minor changes made as shown in the meeting documents.

COUNCIL CONCERNS

MAYOR’S REPORT

ADJOURNMENT