

City of Rockaway Beach

City Council Meeting Agenda - **Amended**



Date: Wednesday, September 14, 2022
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

View the meeting live here: <https://janescottvideoproductions.com>

Join here to testify remotely:

<https://us06web.zoom.us/j/82375036756?pwd=dDZlbnZlZVptZWtGZ2FDQXNDZGwzdz09>

Meeting ID: 823 7503 6756

Passcode: 800425

Dial by your location

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: August 10, 2022
 - a. August 2022 Check Register

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

1. Scott Fregonese, City Planner: Steps to Address Housing Needs in Rockaway Beach
2. Nan Devlin, Tillamook Coast Visitors Association Executive Director: Annual Tourism Report

STAFF REPORTS

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

OLD BUSINESS

APPROVE FUNDING AWARDS FOR THE 2022 COMMUNITY GRANT

NEW BUSINESS

DISCUSSION OF FIRE DEPARTMENT'S OPERATIONAL STATUS AND STRATEGIC PLANNING RELATING TO CAPITAL IMPROVEMENTS

REQUEST FOR APPROVAL OF RESOLUTION NO. 22-977; A RESOLUTION TO EXECUTE THE M.O.R.E. AGREEMENT AND NAME THE CITY MANAGER AS THE AUTHORIZED OFFICIAL FOR THE CITY OF ROCKAWAY BEACH

OLCC LIQUOR LICENSE FOR “HISTORICAL ROCKAWAY SNACK SHACK”

EXECUTIVE SESSION PER ORS 192.660 (2)(H) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

COUNCIL CONCERNS

MAYOR’S REPORT

CITIZEN INPUT ON NON-AGENDA ITEMS

ADJOURNMENT