

# City of Rockaway Beach

## City Council Meeting Agenda



**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**

The city appropriated \$20,000 for the 2022 Community Grant Program as part of its 2022-2023 Budget. This Grant program provides funding to non-profit entities and other organizations that serve the Rockaway Beach Community. The city received a request from the Friends of the Rockaway Beach Library for \$4,921.33. The Rockaway Beach City Council shall determine the grant recipients and the dollar amount of each grant award based on the grant program evaluation criteria.

### **NEW BUSINESS**

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

Rockaway Beach Fire Chief Todd Hesse will update the City Council on the Fire Department's strategic plan and lead a discussion on the equipment and capital needs of the department.

**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**

The Managing Oregon's Resources Efficiently (MORE) Intergovernmental Agreement allows public agencies in Oregon to share resources including equipment, materials, and services for public works, municipal, transportation, engineering, construction, operations, maintenance, emergency management, and related activities.

**OLCC LIQUOR LICENSE FOR “HISTORICAL ROCKAWAY SNACK SHACK”**

Oregon law requires applicants for a liquor license obtain a recommendation to grant the license from the City Council prior to issuance of the Liquor License by the Oregon Liquor Control Commission. The applicant has applied for an “Limited On-Premises” liquor license.

**COUNCIL CONCERNS**

**MAYOR’S REPORT**

**CITIZEN INPUT ON NON-AGENDA ITEMS**

**ADJOURNMENT**