

# City of Rockaway Beach

## Special City Council Meeting Minutes

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**Date:** Tuesday, November 1st, 2022

**Time:** 6:00 PM

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

**Join here to testify remotely:**

<https://us06web.zoom.us/j/89019324274?pwd=dVBENjFVK2RDNnZDZDk1Remd4SkpLZz09>

Meeting ID: 890 1932 4274

Passcode: 100148

**CALL TO ORDER-** Susan J Wilson, Mayor

### **ROLL CALL**

[Mayor – Susan J Wilson: Present](#)

[Position #3 - Kristine Hayes: Present – Joined Remotely](#)

[Position #4 - Terry Walhood: Present](#)

[Position #1 - Mary McGinnis: Present](#)

[Position #5 - Penelope Cheek: Present](#)

[Position #2 - Tom Martine: Present](#)

### **NEW BUSINESS**

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

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.*

Executive session started at 6:01, special city council meeting resumed at 6:50

McGinnis made a motion, seconded by Martine that the city manager's performance has meet and exceeded performance expectations over the past twelve months, and that the city council requests he withdraw his resignation.

[Position #1 - Mary McGinnis: Motion](#)

[Position #2 - Tom Martine: 2nd](#)

[Mayor - Sue Wilson: Approve](#)

[Position #3 - Kristine Hayes: Abstain Not present and unable to attend executive session](#)

[Position #4 - Terry Walhood: Approve](#)

[Position #1 - Mary McGinnis: Approve](#)

[Position #5 - Penelope Cheek: Approve](#)

[Position #2 - Tom Martine: Approve](#)

City Manager Luke Shepard agreed to withdraw his resignation on the one condition that he be allowed to give city staff a paid day off, on November 23<sup>rd</sup>. Council agreed to his offer.

## **OLD BUSINESS**

### **DISCUSSION TO DETERMINE THE SCHEDULING AND FORMAT OF A PUBLIC WORKSHOP ON A SHORT-TERM RENTAL MORATORIUM.**

Shepard talked about short term rentals. He stated that he would like to know if the council would like to limit the upcoming discussion to just the moratorium or have the discussion include short-term rentals as a whole? Shepard also asked the council if they would like to bring in an outside facilitator to manage the session?

McGinnis likes the idea of having a narrow scope for the first public meeting, because this is going to be a multi-step process of discussing what the city would like to do with short term rentals. McGinnis stated that the purpose for a pause on short term rentals is to give time to gather and research information for the next step so to include other steps, in this first work shop it would seem counterproductive since this research has not been done yet. McGinnis favored limiting the first workshop and discussing whether it is necessary to have a pause, and how that would affect the city and the economics of the city.

Mayor Susan Wilson agreed to get all the information before going forward and to have a facilitator come in that is unbiased.

Hayes would like to invite the planning commission chair as well so that if any questions arise, he would be able to answer.

Luke stated that he would work on getting a workshop scheduled depending on the availability of a facilitator while ensuring time for proper noticing of the session.

## **ADJOURNMENT**

Martine made a motion, seconded by Cheek to adjourn the meeting: Motioned Carried.

Position #2 - Tom Martine: Motion  
Position #5 - Penelope Cheek: 2nd  
Mayor - Sue Wilson: Approve  
Position #3 - Kristine Hayes: Approve  
Position #4 - Terry Walhood: Approve  
Position #1 - Mary McGinnis: Approve  
Position #5 - Penelope Cheek: Approve  
Position #2 - Tom Martine: Approve

Adjourned at 7:01 PM

MINUTES APPROVED THIS  
9<sup>TH</sup> DAY OF NOVEMBER 2022

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Mayor, Susan J. Wilson

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City Manager, Luke Shepard