

City of Rockaway Beach

Regular City Council Meeting Agenda



Date: Wednesday, December 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 Comment remotely:

<https://us06web.zoom.us/j/83611452222?pwd=SjJza2EvSzZ3WHk0ejZDTTFLOVlqQT09>

Meeting ID: 836 1145 2222

Passcode: 296622

Dial by your location

253 215 8782 US (Tacoma)

Comments may be submitted electorinally by sending an emial by 4:00 p.m. the day of the meeting to CityHall@Corb.us

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: November 9, 2022, and November 17, 2022
 - a. November 2022 Check Register

PRESENTATONS, GUESTS & ANNOUNCEMENTS

1. Tillamook Coast Visitor Association half-year update and grant announcement
2. Koontz, Blasquez & Associates, Fiscal Year 2021-22 Independent Financial Audit

STAFF REPORTS

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

CITIZEN INPUT ON NON-AGENDA ITEMS

We now have citizen input on non-agenda items. After I call your name, please approach the podium, and state your full name and address for the record. Persons speaking shall address their comments to the council as a whole and keep their comments to 5 minutes. If you raise any questions during your input, please know that staff is taking notes and will contact you within 1-3 business days. Anyone joining us remotely who wishes to provide testimony can notify the meeting monitor by clicking the raise hand icon.

OLD BUSINESS

ADOPT PLAN OF ACTION FOR THE COMPLETED FISCAL YEAR AUDIT ENDED JUNE 30,2021

Koontz, Blasquez & Associates have presented their financial audit for the 2020-2021 budget year. Adoption of the Action plan is needed to complete the 2021/22 budget cycle.

NEW BUSINESS

APPOINTMENT TO FILL VACANCIES ON THE BUDGET COMMITTEE

The City received applications for the three vacant positions on the Budget Committee. Positions #3, #5 and #6 are vacant. The Mayor shall nominate committee members for appointment. Appointments shall be filled by a majority of the Council. In this matter the Mayor is not considered to have a vote. Applications received for the open position have been included in your Council Packets for review.

Example motion: I move that the Rockaway Beach City Council appoint (APPLICANT NAME) to position #3 of the Rockaway Beach Budget Committee.

DISCUSSION ON SCHEDULING THE LOCATION, DATE AND TIME OF A REGULARLY OCCURRING COUNCIL WORKSHOP

City municipal code states that Workshops shall be held as needed to gather information and informally discuss specific issues or questions. The location, date, and time shall be determined at regular Council meetings. The public may attend workshops but may not participate unless expressly asked. Many cities find holding regular workshops prior to their regular council meetings beneficial. The League of Oregon Cities recommends holding workshops in separate, more informal meeting room than that of regular council meetings.

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COUNCIL CONCERNS

MAYOR'S REPORT

ADJOURNMENT