

# City of Rockaway Beach *Amended* Regular City Council Meeting Minutes



**Date:** Wednesday, January 11, 2023  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

**View the meeting live here:**

<https://janescottvideoproductions.com>

**CALL TO ORDER** – Charles McNeilly, Mayor called meeting to order at 6:00 P.M

## **PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE-** Charles McNeilly & Mary McGinnis Sworn into office

## **ROLL CALL**

[Mayor – Charles McNeilly: Present](#)  
[Position #3 - Kristine Hayes: Present](#)  
[Position #4 -Cindy Kay Gregory: Absent](#)  
[Position #1 - Mary McGinnis: Present](#)  
[Position #5 - Penelope Cheek: Present](#)  
[Position #2 - Tom Martine: Present](#)

## **CONSENT AGENDA**

Martine made a motion to approve the December 14<sup>th</sup>, 2022, Minutes, December 2022 Check Register & December 14<sup>th</sup>, 2022, Workshop Meeting minutes, seconded by Cheek; motion carried.

[Position #2 - Tom Martine: Motion](#)  
[Position #5 - Penelope Cheek: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)  
[Position #4 – Cindy Kay Gregory: Absent](#)  
[Position #1 - Mary McGinnis: Approve](#)  
[Position #5 - Penelope Cheek: Approve](#)  
[Position #2 - Tom Martine: Approve](#)

## **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

Scott Fregonese from 3J Consulting gave a presentation on future housing needs in the City of Rockaway Beach.

## **STAFF REPORTS**

Fire Dept: Chief Todd Hesse spoke on call volume for the month of December. Hesse stated there was a community CPR class that was held and will be hosting more CPR classes in the future. The crew trained on SCBA use and airway management, communications, along with a multi company live

exercise that all 7 fire departments in the county participated in. There was an EMT class that started in cooperation with Tillamook Community College and held at Rockaway Beach fire station. The class is every Wednesday and Saturday, with three of the students attending being on Rockaway Fire. The AFG grant has been fulfilled and SCBA's have been ordered. Emergency preparedness group has taken off and is going well, the group is prioritizing radios and communication when an emergency occurs. Hesse gave a five-year data plan in the council packet; Hesse stated the fire dept has more than doubled not only in call volume but also in trainings. McGinnis welcomed Firemen Ryan Boos and thanked Hesse for reaching out in all aspects in our community.

Sheriff's Office- Deputy Grogan spoke about the calls that the Sheriff's Department has responded to in the month of December. Gogan talked about keeping warm in the winter months with the power outages happening, and to make sure that you have a flashlight with batteries always available.

Public Works- Dan Emerson Talked about the projects that the Public Works crew worked on in the month of December. Public Works spent a lot of time cleaning storm drains and removing hazardous trees. The old Growth Cedar Boardwalk has been damaged in the last storm and there has been calls to contactors to get quotes on repairing the Boardwalk. Public Works will have two water projects that they will be working on, the first being a new pressure-reducing valve on S. 2<sup>nd</sup> St. The second project will be a water booster station on Scenic View Dr. Emerson stated that the Community Center's new siding is finished and looks fantastic! Public Works hired Jared Abbot who filled the Utility Worker 1 position. Public Works mentioned that they are excited that Jared will be able to be added into the rotation with having someone on call every day.

City Manager Luke Shepard spoke on some of the projects that the city will be working on for the 2023 year. Luke spoke on a few house cleaning items that the council needs to know about, the first being a training from the Oregon Ethics Commission that will be held on the 25<sup>th</sup> of January from 10-Noon. He welcomed the city council along with the planning commission to join and they will be giving a refresher on public officials and laws in Oregon. There will be an open house on the 22<sup>nd</sup> of February at 2:00 pm at City Hall, the meeting will be on the Lake Lytle Park Project. The Gate way sign will be here Monday at 6:00pm. Luke thanked Public Works for everything they did during the power outage and thanked the emergency preparedness crew for opening City Hall for a warming shelter.

## **CITIZEN INPUT ON NON-AGENDA ITEMS**

Michael Fisher- Issue Resolved

Cosmo Jones- 130 NW. 19<sup>th</sup> Ave- Spoke about an after-school music program.

Nancy Lanyon- 621 S. Anchor St.- Talked on tide tables books.

Daniel Howlett- 132 N. Grayling-Talked about Community Outreach. (On zoom)

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ELECTION OF A NEW CITY COUNCIL PRESIDENT**

Martine moved to elect Penny Cheek to serve as City Council President, seconded by McGinnis: motion carried.

Position #2 - Tom Martine: Motion

Position #1 - Mary McGinnis: 2nd

Position #3 - Kristine Hayes: Approve

Position #4 – Cindy Kay Gregory: Absent

Position #1 - Mary McGinnis: Approve

Position #5 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

## **ADD AND REMOVE CHECK SIGNERS**

McGinnis moved to add Chief Todd Hesse & Mayor Charles McNeilly as check signers on the Columbia Bank checking account & remove former City Councilor Terry Walhood and former Mayor Susan J Wilson from the Checking account, seconded by Martine: motion carried.

Position #1 - Mary McGinnis: Motion

Position #2 - Tom Martine: 2nd

Position #3 - Kristine Hayes: Approve

Position #4 – Cindy Kay Gregory: Absent

Position #1 - Mary McGinnis: Approve

Position #5 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

## **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-978; A RESOLUTION MAKING A CONTINGENCY TRANSFER OF APPROPRIATION AUTHORITY FOR FISCAL YEAR 2022-2023 (GENERAL FUND)**

Cheek made motion to approve Resolution No. 23-978, seconded by Martine: motion carried.

Position #5 - Penelope Cheek: Motion

Position #2 - Tom Martine: 2nd

Position #3 - Kristine Hayes: Approve

Position #4 – Cindy Kay Gregory: Absent

Position #1 - Mary McGinnis: Approve

Position #5 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

## **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-979; A RESOLUTION APPROVING THE APPOINTMENT OF 3J CONSULTING AS CONSULTANT FOR THE NEW HOUSING NEEDS ANALYSIS**

Hayes made motion to approve Resolution No. 23-979, seconded by McGinnis: motion carried.

[Position #3 - Kristine Hayes: Motion](#)  
[Position #1 - Mary McGinnis: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)  
[Position #4 – Cindy Kay Gregory: Absent](#)  
[Position #1 - Mary McGinnis: Approve](#)  
[Position #5 - Penelope Cheek: Approve](#)  
[Position #2 - Tom Martine: Approve](#)

## **COUNCIL CONCERNS**

Councilor Cheek welcomed Mayor Charles McNeilly and thanked the audience for being at the meeting.

Councilor Hayes thanked Susan J Wilson and Terry Walhood for their service on City Council and as Mayor. Hayes welcomed Charles McNeilly.

Councilor Martine talked about the speed limit signs driving through the south end of town on the west side of the road and how they were all missing and would like to see about fixing this issue.

Councilor McGinnis thanked the Fire Department, Emergency Preparedness and City Hall staff for all their hard work when the power was out. McGinnis thanked Penny Cheek for getting ahold of McGinnis to volunteer and work in the warming center. McGinnis welcomed Charles McNeilly as Mayor.

## **MAYOR'S REPORT**

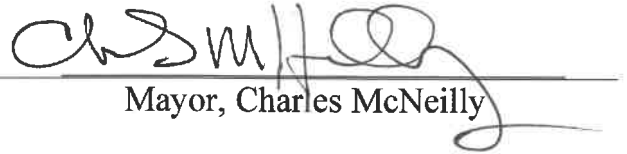
Mayor Charles McNeilly thanked the voters of Rockaway Beach to have the confidence in him and to move Rockaway Beach forward. McNeilly thanked Dan Emerson for giving him six hours of his time to get know what the Public Works department does; McNeilly stated that it was great to meet the Public Works crew. McNeilly stated that he would like to see community organizations work together. McNeilly stated an analogy relating to the Hatfield's and McCoy's and in the end, everyone was able to get along and work together.

## **ADJOURNMENT**

Hayes made a motion to adjourn the meeting, seconded by Martine: meeting adjourned at 7:27 PM

[Position #3 - Kristine Hayes: Motion](#)  
[Position #2 - Tom Martine: 2nd](#)  
[Position #3 - Kristine Hayes: Approve](#)  
[Position #4 – Cindy Kay Gregory: Absent](#)  
[Position #1 - Mary McGinnis: Approve](#)  
[Position #5 - Penelope Cheek: Approve](#)  
[Position #2 - Tom Martine: Approve](#)

MINUTES APPROVE THIS  
8<sup>TH</sup> DAY OF FEBRUARY 2023



---

Mayor, Charles McNeilly



---

City Manager, Luke Shepard