

City of Rockaway Beach

City Council Workshop Minutes



Date: Wednesday, January 11, 2023
Time: 5:00 P.M – 6:00 P.M.
Location: Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

Join Zoom Meeting

[City Council Workshop](#)

Meeting ID: 847 3348 7855

Passcode: 327231

***What is a City Council Workshop?** Workshops are intended to allow for preliminary discussions by the city council and staff. Workshops are held to present information to the council so that the council is prepared for upcoming regular meetings. Workshops are subject to Oregon's Public meeting law and must be noticed accordingly. No final City Council decisions are made during workshops. The public is encouraged to attend workshops but may not participate unless expressly asked.*

WORKSHOP AGENDA

1. CALL TO ORDER

[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](#)

~~2. OATH OF OFFICE~~

3. 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](#)

4. COUNCIL BRIEFING

- a. **Salmonberry Trail Project Management Proposal-** City Manager Luke Shepard briefed the Council on the Salmonberry Trail Project Management proposal submitted by

Destination Management Advisors (DMA). DMA principal Jon-Paul Bowles gave a presentation on the project, timeline and answered questions from the Council. Manager Shepard stated he would work with Jon-Paul to revise the proposal and bring it back next month as an agenda item at the Regular session.

- b. **Regular Council Meeting Agenda Items-** City Manager Luke Shepard gave background information the request to make a General Fund contingency transfer of appropriation authority for fiscal year 2022-2023. Shepard stated that all legal action on subject has been settled.

5. ADJOURNMENT

Martine made a motion to adjourn the meeting, seconded by Cheek; meeting adjourned at 5:41pm.

Position #2 - Tom Martine: Motion

Position #5 - Penelope Cheek: 2nd

Position #3 - Kristine Hayes: Approve

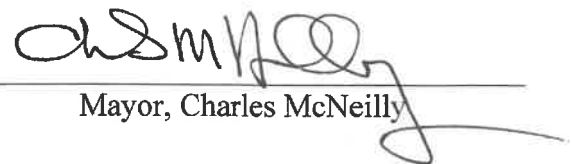
Position #4 – Cindy K Gregory: Absent

Position #1 - Mary McGinnis: Approve


Position #5 - Penelope Cheek: Approve

Position #2 - Tom Martine: Approve

MINUTES APPROVED THIS
8TH DAY OF Feb 2022



Mayor, Charles McNeilly



City Manager, Luke Shepard