# City of Rockaway Beach City Council Workshop Minutes



**Date:** Wednesday, May 10, 2023 **Time:** 4:30 P.M - 5:50 P.M.

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

#### Join the worksession remotely here:

City Council Workshop Meeting ID: 823 9394 0088

Passcode: 879512

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- Charles McNeilly, Mayor, called the meeting to order at 5:00 PM.

## 2. ROLL CALL

Mayor - Charles McNeilly: Present
Position #1 - Mary McGinnis: Present
Position #2 - Tom Martine: Present
Position #3 - Kristine Hayes: Present
Position #4 - Alesia Franken: Present
Position #5 - Penny Cheek: Present

### 3. COUNCIL BRIEFING/DISCUSSION

Jon Paul Bowles, Destination Management Advisors, updated the council on the Salmonberry Trail Project.

Fire Chief Todd Hesse gave a presentation on the Fire Dept. Mobile Equipment plan as well as the Capital Improvement Plan. Hesse spoke on the actual plan of how the fire dept. will accomplish these needs and on priority and funding availability.

City Manager Luke Shepard talked about raising the fee on Short-Term Rental Licenses. Shepard stated to the council if they would like short-term rentals regulated more, then the city will have to get more resources to fulfill these requirements. This person will work with homeowners and make sure that they are abiding by the short-term rental ordinances, as well as paying their license fees, and working with the Department of Revenue & the Department of

Justice to verify that these homeowners are paying their Transient Lodging Taxes and keeping them current.

Council Rules and Procedures -Discussion will be held at June's workshop meeting.

City Website non-affiliate Links – Discussion will be held at June's workshop meeting.

### 4. ADJOURNMENT

City Manager, Luke Shepard

Cheek made a motion, seconded by Martine to adjourn the meeting at 5:59PM; motion carried.

Position #5 – Penelope Cheek: Motion Position #2 – Tom Martine: 2nd Mayor - Charles McNeilly: Approve Position #3 - Kristine Hayes: Recused Position #4 - Vacant: Approve

Position #1 - Mary McGinnis: Approve Position #5 - Penelope Cheek: Approve Position #2 - Tom Martine: Approve

MINUTES APPROVED THIS 14 <sup>TH</sup> DAY OF JUNE 2023
Mayor, Charles McNeilly