June 14, 2023

Rockaway Beach
City Council
Meeting



A RESOLUTION APPROVING A WAYSIDE USE APPLICATION FOR THE PIRATE FESTIVAL

WHEREAS, the City has received an application from the Rockaway Beach Chamber of Commerce and Visitor's Center for use of the Wayside on July 21-23, 2023 for the Pirate Festival; and

WHEREAS, staff has reviewed the application and deemed it complete; and

WHEREAS, the Council has considered and reviewed the application before them

NOW, THEREFORE, BE IT RESOLVED that the City of Rockaway Beach City Council hereby approves the application from the Rockaway Beach Chamber of Commerce and Visitor's Center for Wayside Use for the Pirate Festival on July 21-23, 2023, attached as Exhibit A.

APPROVED AND ADOPTED BY THE CITY COUNCIL, AND EFFECTIVE THE 14th DAY OF JUNE 2023.

APPROVED	ATTEST	
Charles McNeilly, Mayor	Luke Shepard, City Manager	

Resolution No. 23-990 Page 1 of 5

- A Resolution approving a wayside use application. Council approval needed for wayside use.
- Rockaway Beach Chamber of Commerce and Visitor's Center.
- Pirate Festival
- July 21-23, 2023
- Application is Complete

Tie Breaker

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APPROVED

Resolution 23-991

A RESOLUTION RECOMMENDING GRANTING OF LIQUOR LICENSE APPROVAL FOR TIE BREAKER LLC

RESOLUTION NO 23-991

WHEREAS, Oregon law requires that applicants for a liquor license obtain a recommendation to grant the license from the local governing body prior to issuance of the Liquor License by the Oregon Liquor Control Commission (OLCC); and

WHEREAS, Tie Breaker LLC has submitted an application requesting a recommendation for a new Full On-Premises Commercial liquor license; and

WHEREAS, staff has reviewed the application and deemed it complete; and

WHEREAS, the Council has considered and reviewed the application before them

NOW, THEREFORE, BE IT RESOLVED that the City of Rockaway Beach City Council hereby approves recommending to OLCC that the application from Tie Breaker LLC, attached as Exhibit A, for a new Full On-Premises liquor license be granted.

APPROVED AND ADOPTED BY THE CITY COUNCIL, AND EFFECTIVE THE 14th DAY OF JUNE 2023.

ATTEST

Charles McNeilly, Mayor Luke Shepard, City Manager

 A resolution recommending granting of Liquor License for Tie Breaker LLC

- Law requires a recommendation to grant the license form governing body (City Council)
- Oregon Liquor Control Commission issues Liquor License

A RESOLUTION AMENDING LICENSE FEES FOR SHORT-TERM RENTALS FOR THE CITY OF ROCKAWAY BEACH

WHEREAS, the City Council is concerned for the health and welfare of the residents of Rockaway Beach and find that short-term vacation rentals can impact residents' enjoyment of the City and their property: and

WHEREAS, the City Council Adopted Ordinance No. 22-442, an ordinance regulating the impacts of short-terms rentals within the City of Rockaway Beach and Ordinance No. 22-442, Section 113.03 provides that the City Council by resolution may establish an application fee, a renewal application fee, and any other appropriate administrative charges for the implementation and operation of this chapter; and

WHEREAS, implementation of Ordinance No. 22-442 requires significant city resources to administer and enforce to achieve the desired results; and

NOW, THEREFORE, BE IT RESOLVED that the City of Rockaway Beach City Council hereby authorizes the annual short-term rental license fee be \$500 for the period beginning July 1 and ending June 30 of the following year. Effective July 1, 2023.

APPROVED AND ADOPTED BY THE CITY COUNCIL THE 14^{TH} DAY OF JUNE 2023, AND EFFECTIVE THE 18^{ST} DAY OF JULY 2023.

APPROVED	ATTEST
Charles McNeilly, Mayor	Luke Shepard, City Manager

6/6/2023 2:03 PM

Resolution 23-986 Page 1 of 1

- No new STR regulations
- Revenue to fund STR program as intended by City ORD. 22-442
- "The City Council is concerned for the health and welfare of the residents of Rockaway Beach and find that shortterm vacation rentals can impact residents' enjoyment of the City and their property"
- "The City Council is also concerned with the health and welfare of visitors to the City that may stay in a private home acting as a short-term vacation rental"

A RESOLUTION AMENDING LICENSE FEES FOR SHORT-TERM RENTALS FOR THE CITY OF ROCKAWAY BEACH

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6/6/2023 2:03 PM

Resolution 23-986 Page 1 of 1

- Ord. 22-442 seeks to balance the interest of neighbors, vacationers, and vacation rental owners.
- Balance of these interests is found through proper implementation of the implementation of Ord.
- Significant city resources to administer and enforce
- Public Hearing this meeting

Exhibit A - Resolution No. 23-992

RESOLUTION NO 23-992

A RESOLUTION ADOPTING THE ROCKAWAY BEACH FIRE RESCUE DEPARTMENT'S MOBILE EQUIPMENT REPLACEMENT PLAN & CAPITAL EQUIPMENT ACQUISITION PLAN, AND DIRECTING STAFF TO INVESTIGATE NECCESSARY PROCURMENT FUNDING

WHEREAS, the Rockaway Beach Fire Rescue Department must have safe and effective equipment to meet the needs of the citizens and visitors of Rockaway Beach, while remaining fiscally responsible; and

WHEREAS, the Rockway Beach Fire Rescue Department has designed a plan to supply necessary equipment that anticipates current and future capital needs of the fire department; and

WHEREAS, equipment acquisition will be obtained by priority as described in Exhibit A and funding availability; and

WHEREAS, procurement funding will be authorized through the city budgeting process; and

WHEREAS, staff shall identify potential funding mechanisms for review by the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rockaway Beach City Council hereby approves the Rockaway Beach Fire Rescue Department's Mobile Equipment Replacement Plan & Capital Equipment Acquisition Plan, attached as Exhibit A, and directs staff to explore potential funding sources.

APPROVED AND ADOPTED BY THE CITY COUNCIL, AND EFFECTIVE THE 14th DAY OF JUNE 2023.

APPROVED	ATTEST
Charles McNeilly, Mayor	Luke Shepard, City Manager

Resolution No. 23-992 Page 1 of 2

- Adopts Fire Department's Capital Purchase Plans
- Plan discussed at May CC Workshop
- Funding limited by City Budget
- Directs Staff to Investigate funding options for larger purchases

Exhibit A - Resolution No. 23-989 Date: 5/31/2023 Project: Anchor Street Client: City of Rockaway Beach

RESOLUTION NO 23-989

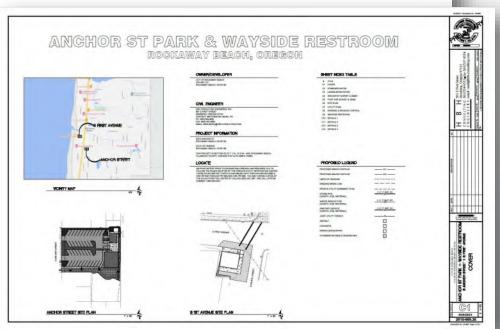
A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ANCHOR STREET PARK & SOUTH 1ST AVENUE RESTROOM PROJECT

WHEREAS, Rockaway Beach Code Chapter 30.11 designates the City Council of the City of Rockaway Beach as the Local Contract Review Board; and

WHEREAS, the City is prepared to solicit bids for construction of the Anchor Street Park & South 1st Avenue Restroom Project, and the total estimated contract amount is \$1,048,372; and

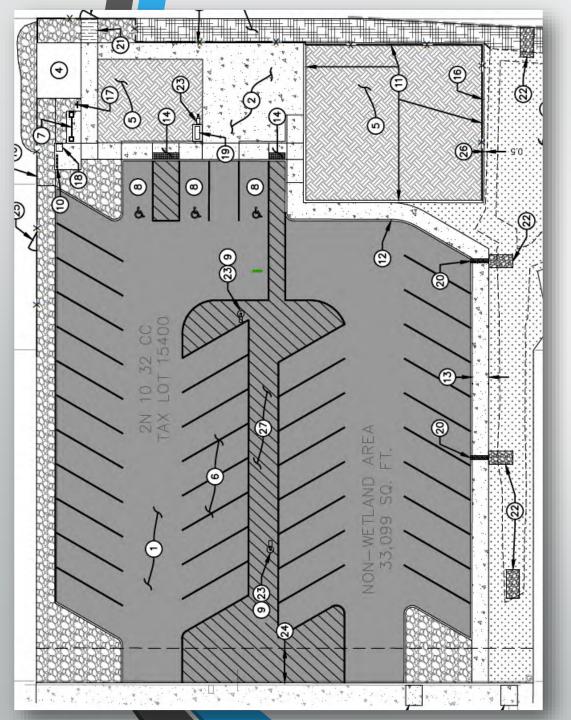
WHEREAS, the cost estimate for the contract is attached as Exhibit A, and preliminary project drawings are attached as Exhibit B; and

WHEREAS, the City Council wishes to delegate concurrent contracting power to the Mayor and City Manager for the Anchor Street Park & South 1st Avenue Restroom Project to ensure a timely contract award and execution of the project.

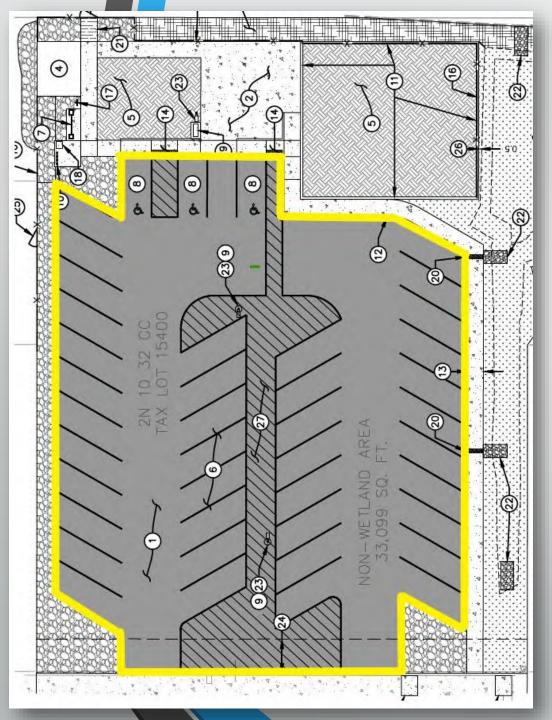


- Authorizes Mayor and Manager to Award Construction Contract
- Notice/Bidding/Award September Groundbreaking
- Anchor St. Project
- New Wayside Restrooms
- Estimated Cost \$1,048,372

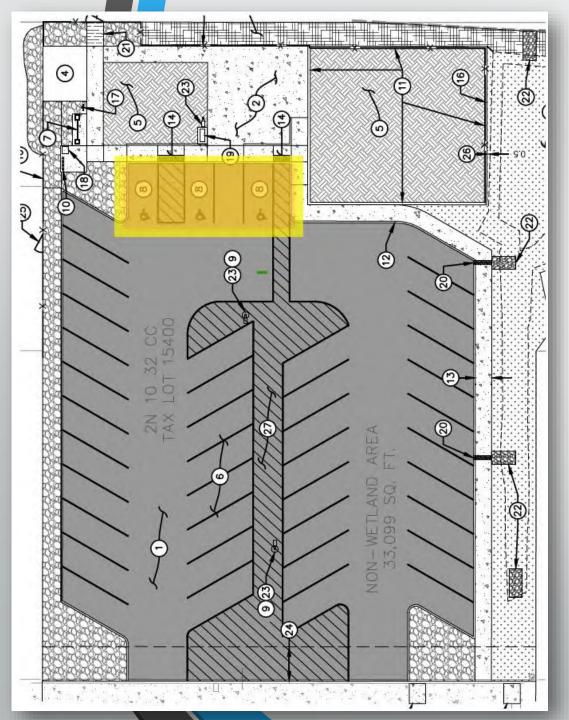




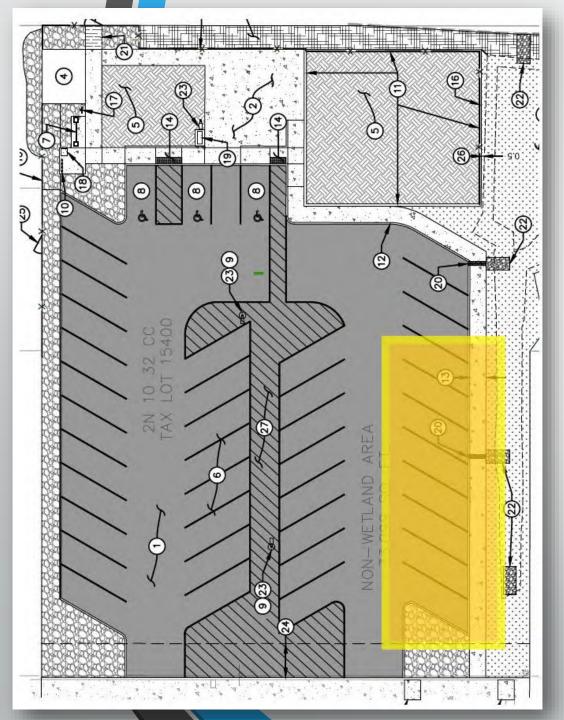
- 43 Parking Stalls (lighted)
- 3 ADA Compliant Stalls
- Up to Eight DC Fast Charging (Future)
- Event Area w/water and power
- Restroom Facility
- New Wayside Restrooms
- Amenities Planning Commission
- Future Addition or Expansion



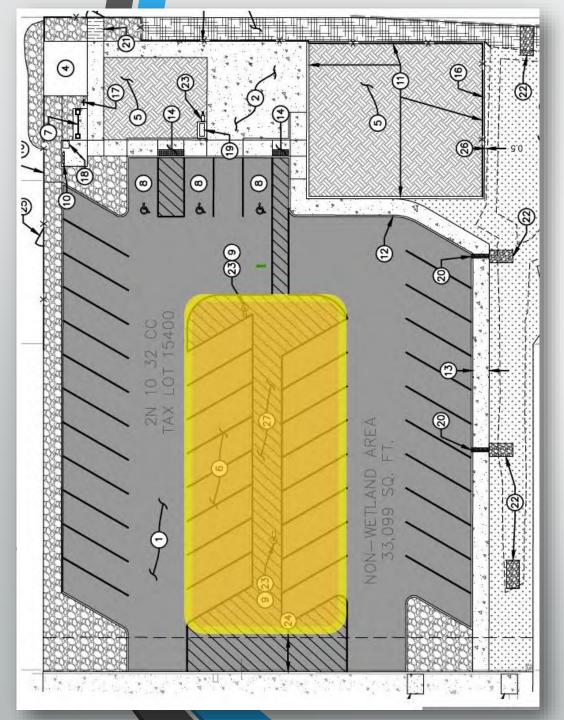
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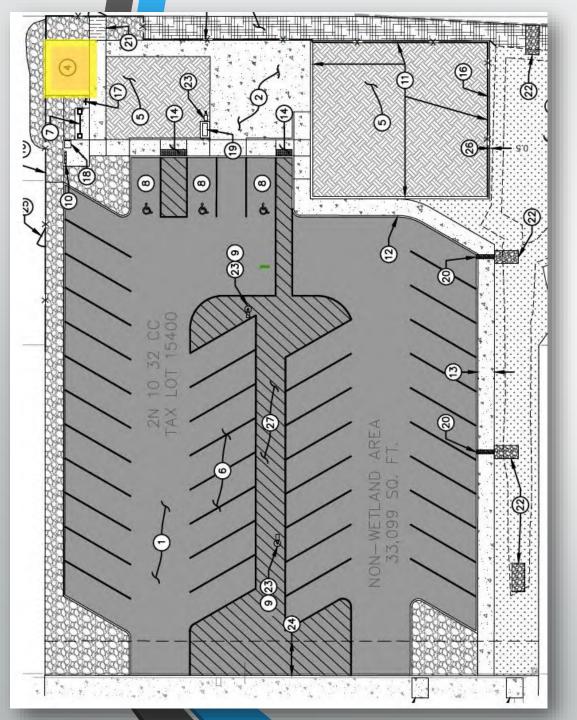
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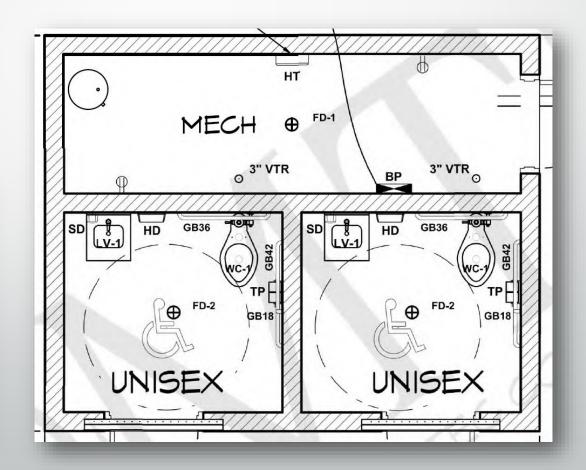


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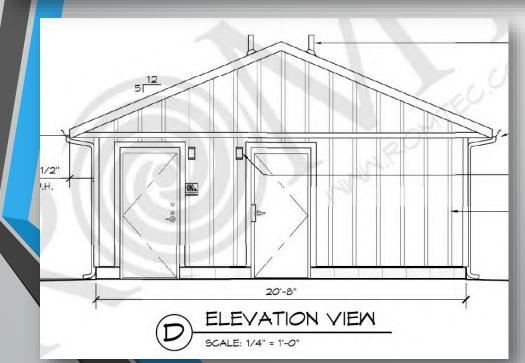
FG 43 13/16"

Anchor St. Restroom

- Two large ADA Stalls
- Mechanical/Storage Area

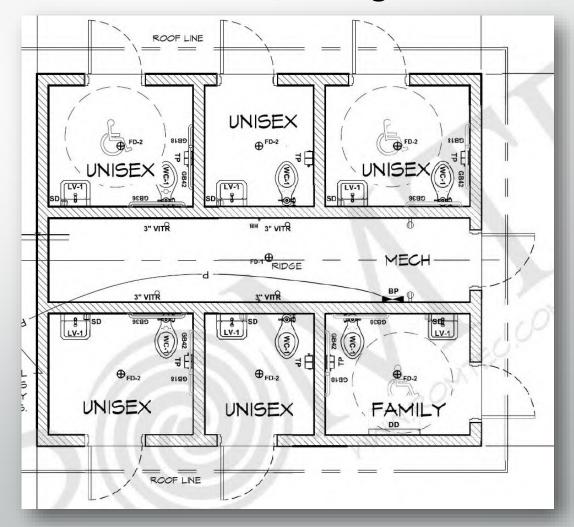


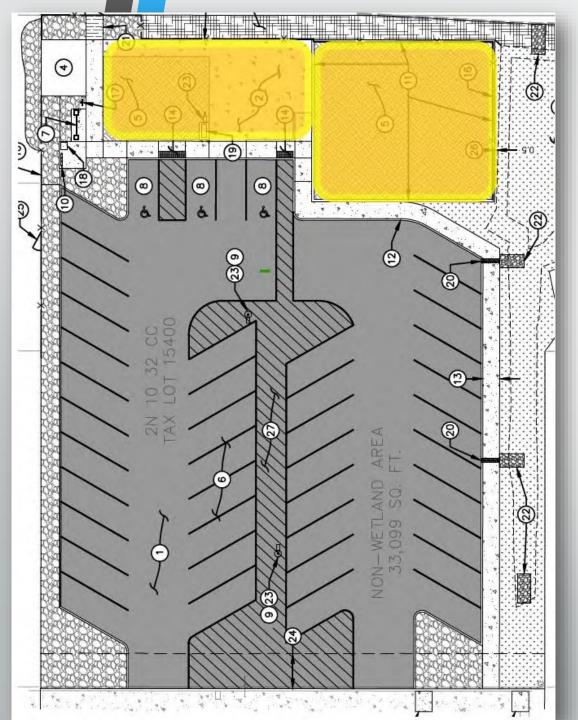
2" 1. 24'-8" ELEVATION VIEW 5CALE: 1/4" = 1'-0"



New Wayside Restroom

- Six Large Stalls/3 ADA, One Family
- Mechanical/Storage Area





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A RESOLUTION APPROVING PROPOSALS FROM ROMTEC FOR PROCUREMENT OF ANCHOR STREET PARK & WAYISDE PARK RESTROOM BUILDINGS

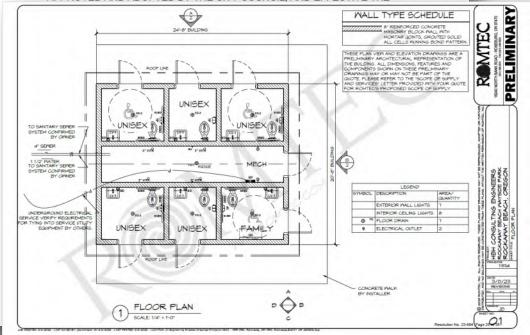
WHEREAS, Rockaway Beach Code Chapter 30.11 designates the City Council of the City of Rockaway Beach as the Local Contract Review Board; and

WHEREAS, the City has received proposals from Romtec for the Rockaway Beach Anchor Street Park and Wayside Park restroom buildings; and

WHEREAS, the City Council wishes to procure the Romtec restroom buildings through Keystone Purchasing Network.

NOW, THEREFORE, BE IT RESOLVED that the City of Rockaway Beach City Council hereby approves the proposals from Romtec for the Anchor Street Park restroom building, attached as Exhibit A, and the Wayside Park restroom building attached as Exhibit B.

APPROVED AND ADOPTED BY THE CITY COUNCIL, AND EFFECTIVE THE



Resolution 23-994

- Approves Proposals for Restroom Procurement
- Keystone Purchasing Network
- Allows City to purchase restroom "Kits"
- Anchor St. Contractor to build/install Restrooms

Anchor St. \$115,551.34

• Wayside: \$215,272.05



Other Items

- Planning Commission Vacancy,
 Application deadline: June 27th
- Quartey Newsletter out in June
- State of the City/Salmonberry July 19, 6-9PM
- End of F.Y. Revenue/Expenditures
- "Backwards" Kiosk Map Scheduled for June
- Fire Department, \$35,000 Staffing Grant
- Parade/Fireworks etc. July 4th