

City of Rockaway Beach

City Council Meeting Agenda



Date: Wednesday, September 11, 2019
Time: 6:00 P.M.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN REMEMBRANCE OF 9/11

ROLL CALL

Mayor: Sue Wilson

Councilors: Jim Doyle, Nathan Beeman,
Terry Walhood, Tom Martine, Kristine Hayes

CONSENT AGENDA

1. Approval of Minutes:
 - a. August Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS & ANNOUNCEMENTS

STAFF REPORTS

- | | | |
|-----------------------|----------------------|-----------------|
| 1) Parks & Recreation | 2) Fire Dept. | 3) Police Dept. |
| 4) Public Works | 5) Emergency Manager | 6) City Manager |

OLD BUSINESS

1ST READING OF ORDINANCE NO. 19-434 APPROVING THE PARTIAL VACATION OF NE 24TH AVE.

This is the first reading of the ordinance to adopt the partial street vacation of NE 24th Ave. that was granted by the City Council a year ago. This reading will be the first of two the second at the next Council meeting with adoption to follow.

NEW BUSINESS

1ST READING OF ORDINANCE NO. 19-436 REGULATING IMPACTS OF NOISE ON RESIDENTS OF ROCKAWAY BEACH

This is the first reading to adopt the ordinance that would regulate the impacts of noise on residents of Rockaway Beach, repealing code section 131.023 and creating a new code chapter 95

1ST READING OF ORDINANCE NO. 19-437 EXCLUSION ORDER FROM CITY PROPERTY

This is the first reading of the ordinance to adopt a process for excluding individuals from City property, authorizing the Municipal Court to hear exclusion appeals and creating a new code chapter 96

APPROVAL OF CONTRACT AWARD TO THE LOWEST RESPONSIBLE BIDDER FOR PROJECT 2019 STREETS IMPROVEMENT

After reviewing the bids received, staff has issued a NOTICE OF INTENT TO AWARD to the lowest responsible and responsive bidder. Council approval is needed to award the project. The project includes a 3-inch asphalt overlay on sections of S. Sixth Ave., S. Second Ave., and S. Quadrant Street. This project is scheduled to be completed in September or early October of 2019.

APPROVAL OF CONTRACT AWARD TO THE LOWEST REPONSIVE AND RESPONSIBLE BIDDER FOR A REPLACEMENT OF MEDUIM DUTY DUMP TRUCK

This purchase was planned and discussed during the budget process. Funds have been appropriated in this year's City budget for the purchase. This dump truck will be a replacement for one that has been in-service since the year 2000. After reviewing the quotes solicited, staff requests council approval to award the contract to the lowest bidder.

COUNCIL CONCERNS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURNMENT