

# City of Rockaway Beach

## City Council Meeting

### Agenda



Stay & Play In Rockaway

**Date:** Wednesday, February 13, 2019  
**Time:** 6:00 P.M.  
**Location:** Council Chambers, City Hall

#### **CALL TO ORDER AND APPROVAL OF AGENDA**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Mayor Joanne Aagaard      Councilors: Jim Doyle, Sue Wilson, Nathan Beeman,  
Terry Walhood, Kristine Hayes.

#### **CONSENT AGENDA**

1. Approval of Minutes:
  - a. January 9, 2019
  - b. January Check Register

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

#### **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

*Mr Peter Gelser, City's Contract Auditor, will present the Audit Report the 2017-2018 Fiscal Year.*

#### **STAFF REPORTS**

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

#### **OLD BUSINESS**

#### **APPROVAL OF ENGINEER'S REPORT FOR THE PACIFIC STREET LOCAL IMPROVEMENT DISTRICT (LID)**

#### **NEW BUSINESS**

#### **APPOINT BUDGET COMMITTEE MEMBER**

#### **DISCUSS PROPOSED CHANGES TO THE PARKING ORDINANCE**

#### **ADOPT RESOLUTION NO. 19-676 AUTHORIZATION TO APPLY FOR OPRD GRANTS**

#### **COUNCIL CONCERNS**

#### **MAYOR'S REPORT**

#### **ATTORNEY COMMENTS**

#### **ADJOURNMENT**