

CITY OF ROCKAWAY BEACH

AMENDED

City Council Meeting

Date: December 16, 2015
Time: 6:00PM
Location: City Hall Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor: Joanne Aagaard

Councilors: Rich Riley, Jim Doyle, Terry Walhood,
Sue Wilson, and Mardi Wing

CONSENT CALENDAR

- a. November 18, 2015, Regular City Council Meeting Minutes
- b. November 2015 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

STAFF REPORTS

1) Fire Department

2) Police

3) Public Works

4) City Manager

NEW BUSINESS

REAPPOINT JUDGE LISA PHIPPS AND PRO TEMPORE JUDGE RICHARD RILEY MUNICIPAL JUDGES FOR ROCKAWAY BEACH

APPROVE LETTER OF SUPPORT FOR NORTH COAST LAND CONSERVANCY AND NORTH COAST BASIN COALITION GRANT EFFORTS

APPROVE LETTER OF SUPPORT FOR TILLAMOOK COAST TOURISM FACILITY ENHANCEMENT PROJECT

DISCUSSION OF PROPOSED ORDINANCE NO. 15-426 PROPOSING A 3% TAX ON THE SALE OF RECREATIONAL MARIJUANA ITEMS

ACCEPT RUTH DAUGHERTY'S RESIGNATION FROM THE TOURISM COMMISSION

APPOINT A NEW MEMBER OF THE TOURISM COMMISSION

EXECUTIVE SESSION

COUNCIL COMMENTS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURN