

CITY OF ROCKAWAY BEACH

City Council Meeting



REVISED AGENDA

Date: October 14, 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. September 9, 2015, Regular City Council Meeting Minutes
- b. September 2015 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

STAFF REPORTS

- 1) Fire Department
- 3) Public Works

- 2) Police
- 4) City Manager

NEW BUSINESS

APPROVAL OF RESOLUTION NO 15-640, RECEIVING AND APPROPRIATING \$28,400 IN GRANT FUNDING FOR THE TILLAMOOK COASTOLD GROWTH FOREST PROJECT

The City has been successful in its quest for Grant money for the Nature Preserve Project, and this Resolution is required by Oregon Budget Law.

APPROVAL OF RESOLUTION NO 15-641, TRANSFERING APPROPRIATIONS AUTHORITY FROM GENERAL FUND CAPITAL OUTLAY TO PROJECT AND EQUIPMENT RESERVE CAPITAL OUTLAY

Moves \$41,000 from General Fund Capital Outlay to Project and Equipment Reserve Capital Outlay, preserving the funds for future grant match opportunities.

COUNCIL COMMENTS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURN