

CITY OF ROCKAWAY BEACH

City Council Meeting



AGENDA

Date: May 13, 2015
Time: 6:00PM
Location: City Hall, Council Chamber

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. April 8, 2015, Regular City Council Meeting Minutes
- b. April 2015 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

Presentation by Tillamook PUD General Manager Ray Sieler.

NEW BUSINESS

PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING FUNDS FOR FISCAL YEAR 2015-2016

PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2015-2016

Final Budget Discussion

Approval of Resolution No. 15-635

One Resolution contains all four actions required for Adoption of the City FY 2015-2016 Budget

- Adopting the 2015-2016 Budget Amount;
- Approving the Appropriation of Funds;
- Categorizing Taxes; and
- Approving the Tax Levy

Accept Planning Commissioner Resignation

Planning Commissioner Ruth Daugherty has submitted her resignation from the Commission. The City Council must accept her resignation in order to appoint a new Commissioner.

Appoint Janet McIntire to a Vacancy on the Planning Commission

Ms. McIntire has an application on file with the City, and has indicated an interest in this position. City Manager recommends her appointment.

Approve Rockaway Beach Chamber of Commerce Request for Use of the Wayside

Chamber of Commerce has submitted a completed application for use of the Rockaway Beach Wayside May 21-26, 2015 for the Kite Festival. All requirements have been met.

Approve Rockaway Lions Club Request for Use of the Wayside on Multiple Dates

The Rockaway Lions Club has submitted its request to use the Wayside for the Summer of 2015 with the attached schedule of dates. All application requirements have been met.

UNFINISHED BUSINESS

STAFF REPORTS

- 1) Fire Department
- 2) Police
- 3) Public Works
- 4) City Manager

COUNCIL COMMENTS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURN