

CITY OF ROCKAWAY BEACH



City Council Meeting

AGENDA

Date: February 11, 2015

Time: 6:00 PM

Location: City Hall Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ROLL CALL

Mayor: Joanne Aagaard

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

CONSENT CALENDAR

- a. January 14, 2015, Regular City Council Meeting Minutes
- b. January 2015 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

NEW BUSINESS

Presentation of the Audit for Fiscal Year 2013-2014

Mr. Dick Perdue, of KP, the City's Contract Auditor, will present the Audit and answer Council questions.

Presentation of the Wastewater Master Plan

City Engineer Mike Henry, HBH Consulting Engineers, will present to the City Council the Proposed Wastewater Master Plan his Firm has developed. This Plan, along with the Water Master Plan will be approved at Tonight's Meeting.

Approval and Adoption of the Wastewater Master Plan

Councilors have received this plan at an earlier date.

Approval and Adoption of the Water Master Plan

Councilors have received this plan at an earlier date.

Accept the winning Bid for the Highway 101 Waterline Project and Authorize the City Manager to sign Project Documents

Bids were opened Thursday, February 5, 2015 and a Winning, Qualified Bid has been selected for Council Approval. Authorizing City Manager Signature on Project Documents will ensure Timely Completion.

Approve Resolution # 15-633 to Approve use of Water Operating Contingency Funds for the Highway 101 Waterline Project

Due to ODOT-mandated Design Changes and the Lowest/winning Bid coming in above the Engineer's Estimate, use of the Water Operating Fund Contingency Account is required.

Approve Renewal of the City Attorney's Contract with the City of Rockaway Beach

Contract requires annual renewal. Terms remain the same as the Previous Contract.

UNFINISHED BUSINESS

Complete Land Donation to the City--Approve Deed and Authorize Recording

The City Attorney has completed the Process with the Donor and has produced the required Deed for Council approval. This action will finalize the donation and the City's acceptance of the property.

STAFF REPORTS

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

COUNCIL COMMENTS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURN