

CITY OF ROCKAWAY BEACH



City Council Meeting

AMENDED AGENDA

Date: January 14, 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. December 10, 2014, Regular City Council Meeting Minutes
- b. December 2014 Check Register

CITIZEN INPUT ON NON-AGENDA ITEMS

PRESENTATIONS, GUESTS AND ANNOUNCEMENTS

NEW BUSINESS

Approve Mayor as Additional Signer for City Checks

City checks require two signatures. Staff is requesting that the Mayor be added as an additional check signer for those times when current check signers are away from City Hall or on vacation.

Approve a Letter of Support and Resolution the Supporting Adopting of the Salmonberry Corridor Concept Plan

Included in Council packets is the Proposed Letter of Support, the Proposed Resolution No. 15-632 and email correspondence from Rocky Houston, State Trails Coordinator for Oregon State Parks & Recreation.

Approve ODOT Cooperative Improvement Agreement

This Agreement covers crosswalks and signage to be included in the Highway 101 Project scheduled for later this year. Also included is an ODOT staff memo detailing the reduction in pedestrian crosswalks in Rockaway Beach,

UNFINISHED BUSINESS

Approve Intergovernmental Agreement (IGA) for Building Inspection Services

One of the FEMA-mandated requirements to allow the City back into the Community Rating System (CRS) Program is that the City and Tillamook County enter into an IGA that was acceptable to all parties. This IGA is one recommended by FEMA. City Staff has reviewed the IGA, made some slight modifications to fit the City's needs, and Tillamook County Community Development is agreeable to those changes. The City Attorney has conducted his review and the IGA is now ready for discussion and approval.

STAFF REPORTS

- 1) Fire Department
- 2) Police
- 3) Public Works

COUNCIL COMMENTS

MAYOR'S REPORT

ATTORNEY COMMENTS

ADJOURN