

# City of Rockaway Beach

## Regular City Council Meeting Agenda **.Amended**

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**Date:** Wednesday, January 11, 2023  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

**View the meeting live here:** <https://janescottvideoproductions.com>

### **Join here to Comment remotely:**

#### **Regular City Council Meeting**

Meeting ID: 836 1145 2222

Passcode: 296622

Dial by your location

253 215 8782 US (Tacoma)

**Comments may be submitted electronically by sending an email by 4:00 p.m. the day of the meeting to [CityHall@Corb.us](mailto:CityHall@Corb.us)**

**CALL TO ORDER** – Charles McNeilly, Mayor

### **PLEDGE OF ALLEGIANCE**

### **OATH OF OFFICE**

### **ROLL CALL**

Mayor: Charles McNeilly

Councilors: Penny Cheek, Mary McGinnis,  
Cindy Kay Gregory, Tom Martine, Kristine Hayes

### **CONSENT AGENDA**

1. Approval of Minutes:
  - a. December 14, 2022, Regular Meeting
  - b. December 14, 2022, Workshop
2. November 2022 Check Register

### **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

1. Scott Fregonese - 3J Consulting, Housing Needs Analysis Proposal

### **STAFF REPORTS**

- 1) Fire Dept.    2) Sheriff's Office.    3) Public Works    4) City Manager

### **CITIZEN INPUT ON NON-AGENDA ITEMS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ELECTION OF A NEW CITY COUNCIL PRESIDENT**

**ADD AND REMOVE CHECK SIGNERS**

**REQUEST FOR APPROVAL OF RESOLUTION NO. 23-978; A RESOLUTION MAKING A CONTINGENCY TRANSFER OF APPROPRIATION AUTHORITY FOR FISCAL YEAR 2022-2023 (GENERAL FUND)**

**REQUEST FOR APPROVAL OF RESOLUTION NO. 23-979; A RESOLUTION APPROVING THE APPOINTMENT OF 3J CONSULTING AS CONSULTANT FOR THE NEW HOUSING NEEDS ANALYSIS**

**COUNCIL CONCERNS**

**MAYOR'S REPORT**

**ADJOURNMENT**