

# City of Rockaway Beach

## Regular City Council Meeting Agenda

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**Date:** Wednesday, February 8, 2023  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 HWY 101 -Civic Facility

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

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[City of Rockaway Beach Regular City Council Meeting](#)

Meeting ID: 828 1335 2446

Passcode: 902439

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)**

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

a. Mayor: Charles McNeilly

Councilors: Penny Cheek, Mary McGinnis,  
Tom Martine, Kristine Hayes

4. **CONSENT AGENDA**

- a. Approval of Minutes:
  - i. January 11, 2022, Regular Meeting
  - ii. January 11, 2022, Workshop
- b. January 2022 Check Register

5. **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. Jon-Paul Bowles – Destination Management Advisors, Salmonberry Trail Project Management Proposal

6. **STAFF REPORTS**

- a. Fire Dept.
- b. Sheriff's Office.
- c. Public Works
- d. City Manager

7. **CITIZEN INPUT ON NON-AGENDA ITEMS**

8. **OLD BUSINESS - None**

9. **NEW BUSINESS**

a. **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-980; A RESOLUTION AWARDING A PERSONAL SERVICES CONTRACT TO DESTINATION MANAGEMENT ADVISORS (DMA) FOR COMMUNITY OUTREACH AND CONSULTING SERVICES RELATED TO THE DESIGN OF THE CITY'S PEDESTRIAN, CYCLING AND EVACUATION PATH ALONG US 101)**

This resolution awards a contract to Destination Management Advisors for project management and community outreach services relating to the Rockaway beach section of the Salmonberry Trail. The Salmonberry Trail will have a significant impact on Rockaway Beach. Staff recommends that the city invest resources to maximum its eventual benefits.

b. **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-981; A RESOLUTION MAKING A CONTINGENCY TRANSFER OF APPROPRIATION AUTHORITY FOR FISCAL YEAR 2022-2023 (ROADS & STREETS)**

This resolution transfers appropriations from Roads & streets Contingency category to Roads & Streets Materials category. A contingency transfer of \$25,000 is necessary to fund work to repair the Boardwalk, which took significant damage during a late December storm. The repairs are covered by the city's property insurance.

c. **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-982; A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) REGARDING SOUTH FIRST STREET RAILROAD CROSSING REHABILITATION (THE "PROJECT")**

This resolution will allow the city to enter into a Memorandum of Understanding (MOU) with the Oregon Coast Scenic Railroad (OCSR). This MOU outlines the working arrangements that each party agree are necessary to complete the project. The project consists of track relay and resurfacing of the railroad crossing at S. First street. In general, the city agrees to pay for project materials, and OCSR is to provide labor and project management.

**10. COUNCIL CONCERNS**

**11. MAYOR'S REPORT**

**12. ADJOURNMENT**