

City of Rockaway Beach - Amended Regular City Council Meeting Agenda



Date: Wednesday, March 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: 838 2287 7640

Passcode: 540037

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

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

a. Mayor: Charles McNeilly

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

4. **CONSENT AGENDA**

- a. Approval of Minutes:
 - i. February 8, 2022, Regular Meeting
 - ii. February 8, 2022, Workshop
- b. February 2023 Check Register

5. **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. Rockaway Beach Patrol, Sheriff's Office- Undersheriff Matt Kelly

6. **STAFF REPORTS**

- a. Fire Department
- 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 USE OF THE WAYSIDE BY THE ROCKAWAY BEACH LIONS CLUB**

The Rockaway Beach Lions Club has applied for the use of a designated parking spot at the wayside for their hotdog wagon. Details can be found in their submitted Wayside Application.

Example motion: I move that the Rockaway Beach City Council (APPROVE / DENY) this application for use of the wayside by the Rockaway Beach Chamber Lions Club.

b. **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-983; A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH EMPLOYEES REPRESENTED BY AFSCME LOCAL 2734-1, AFSME COUNCIL NO. 75 AFL-CIO**

The purpose of the Collective Bargaining Agreement (CBA) between the City and the American Federation of State, County and Municipal Employees (AFSCME) Local 2734-1, Council 75, is for establishing wages, hours and conditions of employment, and establishing an equitable and peaceful procedure for the resolution of differences between the parties. The City's Leadership and AFSCME bargaining teams have negotiated on limited and specific articles of the current Collective Bargaining Agreement (CBA) and reached a tentative agreement on a new two-year CBA for the period July 1, 2023 to June 30, 2025. The tentative agreement must be approved by the City Council before it becomes effective.

Example motion: I move that the Rockaway Beach City Council (APPROVE/ DENY) Resolution No. 23-983

c. **APPOINT CITY MANAGER AS BUDGET OFFICER FOR FISCAL YEAR 2023/2024 BUDGET**

Oregon Revised Statute 294.331 requires the governing body of each municipal corporation to designate a Budget Officer that shall prepare or supervise the preparation of the budget. The Rockaway Beach City Charter tasks the City Manager with preparation of the annual City Budget.

Example motion: I move that the Rockaway Beach City Council appoint City Manager Luke Shepard as Budget Officer for the 2023/2024 fiscal year.

d. **REQUEST FOR APPROVAL OF RESOLUTION NO. 23-985; A RESOLUTION AUTHORIZING EXERCISING OPTION TO PURCHASE REAL PROPERTY**

The City of Rockaway Beach is party to an option agreement to purchase 10.15 acres of real property owned by L&C TRS LLC. The City now wishes to exercise the option to purchase the Property and authorize persons to act on the City's behalf in closing the conveyance contemplated by the Option Agreement.

e. **FILLING CITY COUNCIL VACANCY: NARROWING THE INTERVIEW LIST TO THE TOP THREE CANDIDATES BASED ON WRITTEN APPLICATIONS**

The city received four applications for the Position #4 vacancy. After discussion, each council person shall complete a ballot ranking the candidates in order of their preference for first, second and third choice. Under-voting is not permitted. The top three candidates

with the highest totals shall be selected for interviews. Ballots are considered public record.

Example motion: I move that the Rockaway Beach City Council interview (Candidate Name 1), (Candidate Name 2) and (Candidate name 3) for the position 4 vacancy.

f. **FILLING CITY COUNCIL VACANCY: CANDIDATE INTERVIEWS**

Candidates shall be interviewed separately; those waiting for interviews are asked to wait in the lobby until summoned. All candidates shall be asked the same interview questions; follow-up questions to clarify answers are permitted.

g. **FILLING CITY COUNCIL VACANCY: VOTING AND APPOINTMENT BY MOTION**

After discussion, each Council Person shall complete a ballot ranking the candidates in order of their preference for first, second and third choice. Under-voting is not permitted. The City Manager will tabulate the ballots. If one candidate receives a majority of first choice votes, they are instantly the winner. At the conclusion of balloting, if successful, the Council will then make a motion and hold a public vote to appoint the winning candidate to the vacant position. Ballots are considered public record.

*If no candidate receives a majority of first choice votes a second ballot will be held. The top two vote-getters from the previous ballot will advance to the second ballot. For the second ballot, each member of the council will vote for their first and second choice candidate. The candidate that receives a majority of the first-choice votes is the winner.

Example motion: I move that the Rockaway Beach City appoint (Winning Candidate Name) to City Council position 4.

h. **OATH OF OFFICE**

City Manager will conduct the swearing in of the new City Councilor

10. COUNCIL CONCERNS

11. MAYOR'S REPORT

12. ADJOURNMENT