

City of Rockaway Beach

Regular City Council Meeting Agenda



Date: Wednesday, April 12, 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:

[City of Rockaway Beach Council Meeting](#)

Meeting ID: 885 5181 4835

Passcode: 422804

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,
Alesia Franken, Tom Martine, Kristine Hayes

4. **CONSENT AGENDA**

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

5. **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. Public Works Director, Dan Emerson – Employee Recognitions
- b. Salmonberry Trail Update, Jon-Paul Bowles – Destination Management Advisors

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. **REVIEW OF ROBERT’S RULES OF ORDER: ACTION ON BUSINESS ITEMS**
City code states that the procedure for council meetings shall be governed by Robert’s Rules of Order. The League of Oregon Cities recommends periodic review of common meeting procedures. Tonight, we will review the steps needed to act on a business item: Motion, Second, Discussion, Vote.

- b. **APPROVE FUNDING FOR THE 2022-2023 OFF-SEASON TOURISM MARKETING GRANTS**
The purpose of this grant is to assist tourism-related businesses with marketing and promotion. This grant program is funded by lodging tax collected within the City of Rockaway Beach. Thirteen eligible project applications were received for the 2022-2023 City of Rockaway Beach Tourism Marketing Grant program. Funds are available to award all thirteen projects. City Council has final authority on awards.

- c. **REQUEST FOR USE OF THE WAYSIDE BY THE ROCKAWAY BEACH CHAMBER OF COMMERCE AND VISITOR’S CENTER**
The Rockaway Beach Chamber of Commerce and Visitor’s Center has submitted applications for two events utilizing the Wayside. Details can be found in the submitted Wayside Applications.

10. COUNCIL CONCERNS

11. MAYOR’S REPORT

12. ADJOURNMENT