City of Rockaway Beach Regular City Council Meeting Agenda



Date: Wednesday, May 10, 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: 832 4812 9229

Passcode: 386921 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. <u>CALL TO ORDER</u> – 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. April 12, 2023, Regular Meeting
 - ii. April 12, 2023, Workshop
- b. April 2023 Check Register

5. PRESENTATONS, GUESTS & ANNOUNCEMENTS

- a. Tillamook County Community Development Director, Sarah Absher SB 406
- b. Tillamook County Community Development Director, Sarah Absher FEMA Biological Opinion

6. STAFF REPORTS

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

7. <u>CITIZEN INPUT ON NON-AGENDA ITEMS</u>

8. OLD BUSINESS - None

9. <u>NEW BUSINESS</u>

a. <u>PUBLIC HEARING ON PROPOSED USES OF STATE REVENUE SHARING</u> FUNDS FOR FISCAL YEAR 2023-2024

This Public Hearing allows Citizen input regarding the Proposed uses of state revenue sharing funds for Fiscal Year 2023-2024 Budget. Additional testimony also may be taken from those who did not already testify regarding possible uses of State Revenue Sharing Funds.

b. <u>RESOLUTION 23-993 DECLARING CITY'S ELECTION TO RECEIVE STATE</u> REVENUE

State Revenue Sharing Law requires cities to annually pass a resolution requesting state revenue sharing money. Approval of Resolution 23-993 will satisfy the State's requirement and allow the City to receive Revenue Sharing Funds in the 2023-2024 Fiscal Year.

c. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2023-2024

The purpose of this Public Hearing is to receive citizens' testimony on the budget approved by the Budget Committee.

d. <u>RESOLUTION 23-988, ADOPTING THE CITY BUDGET FOR FISCAL YEAR</u> 2023-2024

One Resolution contains all four actions required for Adoption of the City FY 2023-2024 Budget.

- ADOPTING THE FY 2023-2024 BUDGET:
- APPROVING THE APPROPRIATION OF FUNDS;
- CATEGORIZING TAXES; AND
- APPROVING THE TAX LEVY.

e. SELECTION OF GRAND MARSHAL FOR THE 2023 JULY FOURTH PARADE

Areas of consideration include community service, personal accomplishment or awards, length of time living in the community, personal deeds, and dedication to the community over their lifetime.

f. SELECTION OF THE 2023 VOLUNTEER OF THE YEAR

Areas of consideration include community service, personal deeds, and dedication to the community over the past 12 months.

g. RESOLUTION 23-987 A RESOLUTION AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ROCKAWAY BEACH AND THE TILLAMOOK COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES.

This resolution acts to extend the existing law enforcement IGA between the City of Rockaway Beach and the Tillamook County Sherriff's Office for an additional 12 months and adjust charges for services rendered.

- 10. COUNCIL CONCERNS
- 11. MAYOR'S REPORT
- 12. ADJOURNMENT