

City of Rockaway Beach

Regular City Council Meeting Agenda



Date: Wednesday, June 14, 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: 883 4138 5222

Passcode: 639296

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. May 10, 2023, Regular Meeting

ii. May 10, 2023, Workshop

b. May 2023 Check Register

5. **PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

a. Destination Management Advisors, Jon-Paul Bowles – Salmonberry Update

b. Tillamook Coast Visitors Association, Nan Devlin – 2023/24 Marketing Plan

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. **RESOLUTION 23-990 APPROVING WAYSIDE USE APPLICATION FOR THE PIRATE FESTIVAL**
- b. **RESOLUTION 23-991 RECOMMENDING GRANTING OF LIQUOR LICENSE APPROVAL FOR TIE BREAKER LLC**
- c. **PUBLIC HEARING ON RESOLUTION 23-986 AMENDING LICENSE FEES FOR SHORT-TERM RENTALS FOR THE CITY OF ROCKAWAY BEACH**
- d. **RESOLUTION 23-986 AMENDING LICENSE FEES FOR SHORT-TERM RENTALS FOR THE CITY OF ROCKAWAY BEACH**
- e. **RESOLUTION 23-992 ADOPTING THE ROCKAWAY BEACH FIRE RESCUE DEPARTMENT'S MOBILE EQUIPMENT REPLACEMENT PLAN & CAPITAL EQUIPMENT ACQUISITION PLAN, AND DIRECTING STAFF TO INVESTIGATE NECESSARY PROCURMENT FUNDING**
- f. **RESOLUTION 23-989 AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE ANCHOR STREET PARK & SOUTH 1ST AVENUE RESTROOM PROJECT**
- g. **RESOLUTION 23-994 ENTERING INTO AN AGREEMENT WITH ROMTEC FOR RESTROOM PROCUREMENT THROUGH KEYSTONE PURCHASING NETWORK**

10. COUNCIL CONCERNS

11. MAYOR'S REPORT

12. ADJOURNMENT