



# City of Rockaway Beach

## Regular City Council Meeting Agenda

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**Date:** Wednesday, July 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 attend remotely:**

[Regular City Council Meeting](#)

Meeting ID: 879 1012 3484

Passcode: 555843

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**

Mayor: Charles McNeilly

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

**4. CONSENT AGENDA**

a. Approval of June 14, 2023 Regular Meeting Minutes

b. Approval of June 14, 2023 Workshop Minutes

c. Review of June 2023 Check Register

d. Consideration of **Resolution 23-1000** Reappointing Budget Committee Members Dave May and Susan Hennessy Schaeftbauer

e. Consideration of **Resolution 23-998** Adopting the Rockaway Beach Public Works Department's Mobile Equipment Plan

**5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

a. Community Grant Recipients End of Year Reports

i. Friends of the Rockaway Beach Library – Jean Scholtz

ii. Meals for Seniors, Inc. – Teri Bruneau

iii. Tides of Change – Valerie Bundy

b. Stormwater Feasibility Study – Matt Del Moro, HBH Consulting Engineers

**6. STAFF REPORTS**

a. Fire Department

b. Sheriff's Officer

c. Public Works

d. City Manager

## **7. PUBLIC HEARING**

- a. **Ordinance 23-443** Amending the Rockaway Beach Code of Ordinances, Sections 95.07, 90.02 and 90.99 Regulating the Sale, Discharge, and Noise of Fireworks within the City of Rockaway Beach
- b. **Ordinance 23-444** Amending the Rockaway Beach Code of Ordinances, Chapter 33, Sections 33.01 and 33.02, and Removing Section 33.10 and Sections 33.12 through 33.38

## **8. CITIZEN INPUT ON NON-AGENDA ITEMS**

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

- a. Consideration of **Resolution 23-997** Approving a Proposal from HBH Consulting Engineers for a Feasibility Study to Evaluate Flooding that Exists on Coral Street and South 2<sup>nd</sup> Avenue
- b. Consideration to Make an Appointment to the Planning Commission to Fill Vacant Position 6
- c. Consideration of **Resolution 23-995** Adopting City Council Meeting Rules and Procedures
- d. First & Second Reading by Title Only of **Ordinance 23-444** An Ordinance Amending the Rockaway Beach Code of Ordinances, Chapter 33, Sections 33.01 and 33.02, and Removing Section 33.10 and Sections 33.12 through 33.38
- e. Consideration to Adopt **Ordinance 23-444** An Ordinance Amending the Rockaway Beach Code of Ordinances, Chapter 33, Sections 33.01 and 33.02, and Removing Section 33.10 and Sections 33.12 through 33.38
- f. First & Second Reading by Title Only of **Ordinance 23-443** An Ordinance Amending the Rockaway Beach Code of Ordinances, Sections 95.07, 90.02 and 90.99 Regulating the Sale, Discharge, and Noise of Fireworks within the City of Rockaway Beach
- g. Consideration to Adopt **Ordinance 23-443** An Ordinance Amending the Rockaway Beach Code of Ordinances, Sections 95.07, 90.02 and 90.99 Regulating the Sale, Discharge, and Noise of Fireworks within the City of Rockaway Beach

## **11. ITEMS REMOVED FROM CONSENT AGENDA**

## **12. COUNCIL CONCERNS**

## **13. MAYOR'S REPORT**

## **14. ADJOURNMENT**