City of Rockaway Beach Regular City Council Meeting Agenda - Amended



Date: Wednesday, August 9, 2023

Time: 6:00 P.M.

Location: Rockaway Beach City Hall, 276 Hwy 101 - Civic Facility

Watch live stream here: https://corb.us/live-stream

View meeting later here: https://janescottvideoproductions.com

Join here to attend remotely:

Regular City Council Meeting Meeting ID: 821 4194 6457

Passcode: 864999 Dial by your location 253 215 8782 US (Tacoma)

Comments may be submitted electronically by sending an email no later than 48 hours prior to the meeting to <u>CityHall@Corb.us</u>

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 July 12, 2023 Regular Meeting Minutes
- **b.** Approval of July 12, 2023 Workshop Minutes
- c. Review of July 2023 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

a. Jetty Creek Watershed Working Group (item removed from agenda)

- b. Streets Improvement Plan Proposal Matt Del Moro, HBH Consulting Engineers
- **c.** Salmonberry Trail Community Path Design Memorandum Jon-Paul Bowles, Destination Management Advisors

6. STAFF REPORTS

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

7. PUBLIC HEARING – None Scheduled

Rockaway Beach City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to City Hall at 503-374-1752.

8. CITIZEN INPUT ON NON-AGENDA ITEMS

- 9. OLD BUSINESS None Scheduled
- 10. NEW BUSINESS
 - a. Consideration of **Resolution 23-999** Adopting Community Path Design Memorandum
 - **b.** Consideration of <u>Resolution 23-1001</u> Approving a Proposal from HBH Consulting Engineers for a Street Capital Improvements Plan
 - c. Consideration of **Resolution 23-1002** Adopting Paid Leave Oregon Policy
- 11. ITEMS REMOVED FROM CONSENT AGENDA
- 12. COUNCIL CONCERNS
- 13. MAYOR'S REPORT
- 14. ADJOURNMENT