



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, September 13, 2023
Time: 6:00 P.M.
Location: Rockaway Beach City Hall, 276 Hwy 101 - Civic Facility

Watch live stream here: corb.us/live-stream
View meeting later here: <https://janescottvideoproductions.com>

Join here to attend remotely:

[Regular City Council Meeting](#)

Meeting ID: 890 2597 7316

Passcode: 530812

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 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 August 9, 2023 Regular Meeting Minutes
- b. Approval of August 9, 2023 Workshop Minutes
- c. Review of August 2023 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. Jetty Creek Watershed Working Group – Jon Wickersham, North Coast Land Conservancy
- b. Business Façade Improvement Grant - Nan Devlin, Tillamook Coast Visitors Association

6. STAFF REPORTS

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

7. PUBLIC HEARING – None Scheduled

8. CITIZEN INPUT ON NON-AGENDA ITEMS

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.

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. Consideration of **Resolution 23-1003** Approving Fire Apparatus Purchase & Financing
- b. Consideration of **Resolution 23-1004** Approving Awards for the 2023 Community Grant Program
- c. Consideration of **Resolution 23-1005** Approving a Memorandum of Understanding Among the Participants of the Jetty Creek Working Group
- d. Consideration of **Resolution 23-1006** Approving a Lease Agreement with Tillamook County for the Lake Lytle Boat Launch
- e. Consideration of **Resolution 23-1008** Approving a Lease Agreement with Neah-Kah-Nie School District No. 56 for Tennis Court Property

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT