# City of Rockaway Beach Regular City Council Meeting Revised Agenda



**Date:** Wednesday, November 8, 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: 854 9414 3047

Passcode: 345538 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 October 11, 2023 Regular Meeting Minutes
- **b.** Approval of September October 11, 2023 Workshop Minutes
- c. Review of October 2023 Check Register

## 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. Presentation Streets Capital Improvements Plan Projects Matt Del Moro, HBH Engineering
- **b.** Presentation High-Ground Disaster Resiliency and Response Project Thomas (TJ) Fiorelli, Fiorelli Consulting

# 6. STAFF REPORTS

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

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.

## 7. PUBLIC HEARING

- a. Streets Preliminary Capital Improvement Plan Projects
- 8. CITIZEN INPUT ON NON-AGENDA ITEMS
- 9. OLD BUSINESS None Scheduled
- 10. NEW BUSINESS
  - a. Consideration of Resolution 23-1009 Approving Anchor Street Playground & Amenities
  - b. Consideration of <u>Resolution 23-1011</u> Approving an Additional Award for the 2023 Community Grant Program
  - c. Consideration of <u>Resolution 23-1012</u> Approving a Professional Services Agreement with Fiorelli Consulting for the High-Ground Project
- 11. ITEMS REMOVED FROM CONSENT AGENDA
- 12. COUNCIL CONCERNS
- 13. MAYOR'S REPORT
- 14. ADJOURNMENT