



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, December 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: 892 6490 5378

Passcode: 557715

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

REGULAR SESSION

- 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 November 8, 2023 Regular Meeting Minutes
 - b. Approval of November 8, 2023 Workshop Minutes
 - c. Review of November 2023 Check Register
- 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS – None Scheduled**
- 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**

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. Consideration of Resolution 23-1014 Recommending Granting of Liquor License Approval for Nirankar, Inc.**
- b. Consideration of Resolution 23-1013 Approving an Additional Awards for the 2023 Community Grant Program**
- c. Consideration of Resolution 23-1007 Authorizing Abatement by the City of Nuisances at 603 S. Easy Street**

RECESS INTO EXECUTIVE SESSION

- d. EXECUTIVE SESSION Pursuant to ORS 192.660 (2)(i) to Review and Evaluate the Employment-Related Performance of the City Manager**

Executive sessions are closed to the public. No Council decision may be made in executive session. At the end of the executive session, the meeting will return to open session. Any necessary action will be taken when the open session reconvenes.

RECONVENE REGULAR SESSION

- e. Consideration of Resolution 23-1015 Approving City Manager Performance Evaluation Annual Summary**
- f. Consideration of Resolution 23-1016 Authorizing Amendments to Compensation for the City Manager**
- g. Consideration of Resolution 23-1017 Authorizing Amendments to the Base Rate Compensation for the City Manager**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT