



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, January 10, 2024
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: 853 0688 2940

Passcode: 228885

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 December 13, 2023 Regular Meeting Minutes
- b. Approval of December 13, 2023 Workshop Minutes
- c. Review of December 2023 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. Presentation - 2022-2023 Fiscal Year Financial Audit – Peter Gelser, Koontz, Blasquez & Associates, P.C.

6. STAFF REPORTS

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

7. PUBLIC HEARING

- a. **Ordinance 2024-01 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113 Related to Short-Term Rentals**

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. Consideration of Resolution 2024-01 Adopting 2022-2023 Fiscal Year Audit Plan of Action**
- b. Consideration to Elect a Council President**
- c. First Reading by Title Only of Ordinance 2024-01 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113 Related to Short-Term Rentals**
- d. Consideration of Resolution 2024-02 Authorizing a Safe Drinking Water Revolving Loan Fund Grant Contract for Source Water Protection**
- e. Consideration of Resolution 2024-03 A Resolution Directing City Staff to Close City Trails That Are Used to Access Recreational Areas and Post “No Access” Signs**
- f. Consideration of Resolution 2024-04 Approving Additional Awards for the 2023-2024 Community Grant Program**
- g. Consideration of Resolution 2024-05 Approving a Scope of Work from GSI Water Solutions, Inc. for a Drinking Water Protection Plan for the City of Rockaway Beach & Authorizing the City Manager to Execute a Professional Services Agreement**
- h. Consideration of Resolution 2024-06 Approving a Scope of Work from Sustainable Northwest for Project Management Services Related to Watershed Acquisition, Easement or Land Transfer & Authorizing the City Manager to Execute a Professional Services Agreement**
- i. Consideration of Resolution 2024-07 Establishing the Sourcewater Protection Plan Development Advisory Committee**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR’S REPORT

14. ADJOURNMENT