



# City of Rockaway Beach

## Regular City Council Meeting Agenda

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**Date:** Wednesday, February 14, 2024  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 Hwy 101 - Civic Facility

**Watch live stream here:** [corb.us/live-stream](https://corb.us/live-stream)  
**View meeting later here:** <https://janescottvideoproductions.com>

**Join here to attend remotely:**

[Regular City Council Meeting](#)

Meeting ID: 865 5914 7741

Passcode: 116720

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](mailto: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 January 10, 2024 Regular Meeting Minutes
- b. Approval of January 10, 2024 Workshop Minutes
- c. Review of January 2024 Check Register

**5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. **Presentation** – Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program - Michael Neunzert, Salmonberry Trail Intergovernmental Agency (STIA)

- b. **Presentation** – Law Enforcement Statistics – Charles McNeilly, Mayor

**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**
- b. **Ordinance 2024-02 An Ordinance Prescribing the Manner for a Person to Be Nominated to Run for Mayor or a City Councilor Position**

## **8. CITIZEN INPUT ON NON-AGENDA ITEMS**

## **9. OLD BUSINESS**

- a. **Consideration of Proposed Amendments to Ordinance 2024-01 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113 Related to Short-Term Rentals**
- b. **Second 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**
- c. **Consideration to Adopt Ordinance 2024-01 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113 Related to Short-Term Rentals**

## **10. NEW BUSINESS**

- a. **First & Second Reading by Title Only of Ordinance 2024-02 An Ordinance Prescribing the Manner for a Person to Be Nominated to Run for Mayor or a City Councilor Position**
- b. **Consideration to Adopt Ordinance 2024-02 An Ordinance Prescribing the Manner for a Person to Be Nominated to Run for Mayor or a City Councilor Position**
- c. **Consideration of Resolution 2024-10 Approving Wayside Use Permit Applications**
- d. **Consideration of Resolution 2024-12 Approving Awards for the 2023-2024 Façade Improvement Grant Program**
- e. **Consideration of Resolution 2024-13 Authorizing the City of Rockaway Beach to Apply for Land and Water Conservation Fund Assistance from the Oregon Parks and Recreation Department for Development Accessible Restroom Facilities at Lake Lytle and Authorizing the City Planner to Sign the Application**
- f. **Consideration of Resolution 2024-14 Authorizing Letter of Support for the Salmonberry Trail Intergovernmental Agency's (STIA) Application for RAISE Grant**
- g. **Consideration of Resolution 2024-15 Approving Awards for the 2023-2024 Off-Season Tourism Marketing Grant Program**
- h. **Consideration of Resolution 2024-16 Approving the Proposal from SSW Consulting for Strategic Planning Services & Authorizing the City Manager to Execute a Professional Services Agreement**

**11. ITEMS REMOVED FROM CONSENT AGENDA**

**12. COUNCIL CONCERNS**

**13. MAYOR'S REPORT**

**14. ADJOURNMENT**