

City of Rockaway Beach

Regular City Council Meeting Agenda - Amended



Date: Wednesday, March 13, 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: 899 5704 3118

Passcode: 751886

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 February 14, 2024 Regular Meeting Minutes
- b. Approval of February 14, 2024 Workshop Minutes
- c. Review of February 2024 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Presentation – Neah-Kah-Nie School District Strategic Planning Process – Tyler Reed, Superintendent**
- b. **Presentation – Jetty Creek Working Group Update - Daniel Wear, Sustainable Northwest**
- c. **Presentation –Streets Capital Improvements Plan Projects - Matt Del Moro, HBH Engineering**
- d. **Presentation – South Coral Street Stormwater Feasibility Study - Matt Del Moro, HBH Engineering**

6. STAFF REPORTS

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

7. PUBLIC HEARING

- a. Streets Capital Improvement Plan**
- b. Resolution 2024-09 Establishing Fees for Short-Term Rental Waiting List Requests & Provisional Applications**

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS

10. NEW BUSINESS

- a. Proclamation - American Red Cross Month March 2024**
- b. Consideration to Amend Section 1 of Proposed Resolution 2024-08 Establishing Limits (Cap) on the Number of Short-Term Rental (STR) Licenses that May be Issued**
- c. Consideration of Resolution 2024-08 Establishing Limits (Cap) on the Number of Short-Term Rental (STR) Licenses that May be Issued**
- d. Consideration of Resolution 2024-09 Establishing Fees for Short-Term Rental Waiting List Requests & Provisional Applications**
- e. Consideration of Resolution 2024-11 Appointing Members to the Sourcewater Protection Plan Development Advisory Committee**
- f. Consideration of Resolution 2024-17 Approving Additional Awards for the 2023-2024 Community Grant Program**
- g. Consideration of Resolution 2024-18 Adopting the South Coral Street Stormwater Feasibility Study and Directing City Staff to Investigate Funding**
- h. Consideration of Resolution 2024-19 Appointing the City Manager as the Budget Officer for the 2024-2025 Fiscal Year.**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT