



# City of Rockaway Beach

## Regular City Council Meeting Agenda - Amended

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**Date:** Wednesday, April 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](https://corb.us/live-stream)  
**View meeting later here:** <https://janescottvideoproductions.com>

**Join here to attend remotely:**

[Regular City Council Meeting](#)

Meeting ID: 861 4030 0613

Passcode: 480432

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 March 13, 2024 Regular Meeting Minutes
- b. Approval of March 13, 2024 Workshop Minutes
- c. Review of March 2024 Check Register

**5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. **Presentation** – Water/Sewer Capital Improvement Plans & System Development Charge (SDC) Study Proposal- Matt DelMoro, HBH Engineering

**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.

Amended 04/05/2024

7. PUBLIC HEARING – None scheduled

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS

10. NEW BUSINESS

- a. Proclamation - April 2024 as Sexual Assault Awareness Month (SAAM)
- b. Consideration of Resolution 2024-20 Establishing Immunity from Certain Personal Injury or Property Damage Claims Described in ORS 105.668, as Amended by Senate Bill 1576
- c. Consideration of Resolution 2024-21 ~~Resolution 2024-21~~ Adopting a Streets Capital Improvement Plan
- d. Consideration of Resolution 2024-23 Approving a Proposal from HBH Consulting Engineers for Water & Wastewater Capital Improvement Plan Updates and System Development Charge Study
- e. Consideration of Resolution 2024-24 Authorizing Abatement by the City of Nuisances at 933 S Island Street
- f. Consideration of Resolution 2024-25 Authorizing Mayor and City Manager to Execute Contract for S. Pacific St Waterline & Road Surfacing Project
- g. Consideration of Resolution 2024-26 Expressing Support for Grant Applications for the Resilience Hubs and Networks Grant
- h. Consideration of Resolution 2024-17 Approving Additional Awards for the 2023-2024 Community Grant Program
- i. Consideration of Resolution 2024-27 Declaring A State of Emergency Due to Sewer Mainline Failure

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT

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