



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, May 8, 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:
<https://us06web.zoom.us/j/84629399049?pwd=QbviNQ0XhfJJrr6320muurvsMLcFVj.1>
Meeting ID: 846 2939 9049
Passcode: 779689
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 April 10, 2024 Regular Meeting Minutes
 - b. Approval of April 10, 2024 Workshop Minutes
 - c. Review of April 2024 Check Register
- 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS**
 - a. **Presentation** – Tillamook PUD and PacifiCorp W2R2 Infrastructure Improvement Project - KC Fagen, Engineering Manager Tillamook PUD
 - b. **Presentation** – High Grounds Project Update - TJ Fiorelli
- 6. STAFF REPORTS**
 - a. Fire Department
 - b. Sheriff's Office
 - c. Public Works
 - d. City Manager

7. PUBLIC HEARING

- a. **Ordinance No. 2024-05 An Ordinance Amending City Of Rockaway Beach Code Of Ordinances Chapter 113, Section 113.02, Related to Short-Term Rentals Under-Construction Waiting List**

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS

10. NEW BUSINESS

- a. **First & Second Reading by Title Only of Ordinance 2024-05 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113, Section 113.02, Related to Short-Term Rentals Under-Construction Waiting List**
- b. **Consideration to Adopt Ordinance 2024-05 An Ordinance Amending City of Rockaway Beach Code of Ordinances Chapter 113, Section 113.02, Related to Short-Term Rentals Under-Construction Waiting List**
- c. **Consideration to Move the July City Council Meeting to July 17, 2024**
- d. **Consideration of Resolution 2024-28 Adopting the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan**

RECESS INTO EXECUTIVE SESSION

EXECUTIVE SESSION Pursuant to ORS 192.660 (2)(p) to consider matters relating to cyber security infrastructure and responses to cyber security threats.

RECONVENE REGULAR SESSION

- e. **Consideration of Resolution 2024-29 Adopting a Cybersecurity Policy**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT