



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, June 12, 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/84079166121?pwd=9rHgc29HMoX9zUb9xJagcYIDPSNiLF.1>
Meeting ID: 840 7916 6121
Passcode: 688310
Dial by your location
253 215 8782 US (Tacoma)

How to Provide Public Comment (Citizen Input):

- Written Comments may be submitted electronically by sending an email no later than 48 hours prior to the meeting to CityHall@Corb.us
 - In Person – sign-up sheet and instructions will be located on the table outside of the meeting room.
 - Virtually on Zoom – use the “raise hand” feature when the Mayor announces it is time to do so.
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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 May 8, 2024 Regular Meeting Minutes
- b. Approval of May 8, 2024 Workshop Minutes
- c. Review of May 2024 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Presentation: Granicus Short-Term Rental (STR) Software** - Jeffrey Goodman, Granicus
- b. **Presentation: Contract Extension for Law Enforcement in Rockaway Beach** –
Undersheriff Matt Kelly and Sheriff Joshua Brown

- c. **Presentation: Jetty Creek Watershed Project Update** - Forest Legacy & NOAA application efforts, Lower Watershed Letter of Intent and next steps – Daniel Wear, Sustainable Northwest

6. STAFF REPORTS

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

7. PUBLIC HEARING

- a. **Public Hearing on Proposed Uses of State Revenue Sharing Funds for Fiscal Year 2024-2025**
- b. **Public Hearing on the Approved Budget for Fiscal Year 2024-2025**

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS

10. NEW BUSINESS

- a. **Proclamation - June 2024 as High School Senior Recognition Month**
- b. **Consideration of Resolution 2024-30 Amending the Intergovernmental Agreement Between the City of Rockaway Beach and the Tillamook County Sheriff's Office for Law Enforcement Services**
- c. **Consideration of Resolution 2024-33 Approving a Proposal from Granicus for Short-Term Host Compliance Software & Authorizing the City Manager to Execute an Agreement**
- d. **Consideration of Resolution 2024-22 Adopting an Updated Employee Handbook**
- e. **Consideration to Select a Grand Marshal for the 2024 July Fourth Parade**
- f. **Consideration to Select the 2024 Volunteer of the Year**
- g. **Consideration of Resolution 2024-31 Approving Wayside Application for Rockaway Beach Music Festival**
- h. **Consideration of Resolution 2024-32 Approving a Letter of Intent and Non-Disclosure Agreement with Nuveen Natural Capital, LLC., to Facilitate Funding Opportunities and Related Due Diligence on the Timberlands Comprising the Lower Watershed of Jetty Creek**

- i. Consideration of Resolution 2024-34 A Resolution Reviewing and Continuing Reserve Funds**
- j. Consideration of Resolution 2024-35 A Resolution Establishing the Economic Stability Reserve Fund #170**
- k. Consideration of Resolution 2024-36 Declaring the City’s Election to Receive State Revenues**
- l. Consideration of Resolution 2024-37 Adopting the Budget; Making Appropriations; and Imposing and Categorizing Taxes for Fiscal Year 2024-2025**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR’S REPORT

14. ADJOURNMENT