



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, August 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

View meeting later here: <https://janescottvideoproductions.com>

Join here to attend remotely:

<https://us06web.zoom.us/j/89567882727?pwd=QlePY9rKE7DRPun8HwayllomgMiBCA.1>

Meeting ID: 895 6788 2727

Passcode: 391450

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 July 17, 2024 Regular Meeting Minutes
- b. Approval of July 17, 2024 Workshop Minutes
- c. Review of July 2024 Check Register

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **State of the City** – Mayor Charles McNeilly
- b. **Jetty Creek Project Update** – Daniel Wear, Sustainable Northwest

- c. **David's Chair** - Jeff Kallevig, Operations Manager, NW Oregon, David's Chair Outdoor Mobility Systems
- d. **Community Grant Recipient Report** – Friends of the Library, Jean Scholtz
- e. **Community Grant Recipient Report** – Rockaway Writer's Rendezvous, Don Backman
- f. **Community Grant Recipient Report** – North Coast Communities for Watershed Protection (Fulcrum Community Resources) - Lyndsey Matteson

6. STAFF REPORTS

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

7. PUBLIC HEARING – None Scheduled

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. **Consideration of Resolution 2024-38 Approving a Lease Agreement with Neah-Kah-Nie School District No. 56 for Tennis Court Property**
- b. **Consideration of Resolution 2024-39 Authorizing the Mayor and City Manager to Execute a Contract with the Lowest Responsive and Responsible Bidder for the Wayside Beach Access Improvements Project**
- c. **Consideration of Resolution 2024-40 Approving a Memorandum of Understanding with David's Chair Outdoor Mobility Systems**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT