



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, September 11, 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/85666501247?pwd=1EvyXTYdLXYESECV7zpQPpHRZDvMx.1>

Meeting ID: 856 6650 1247

Passcode: 040827

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

4. CONSENT AGENDA

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

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Strategic Plan Update** – Sara Singer Wilson, SSW Consulting

6. STAFF REPORTS

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

7. PUBLIC HEARING

- a. Ordinance 2024-04 Amending Code Chapter 31 Related to the Planning Commission**
- b. Ordinance 2024-07 An Ordinance Providing Authority and Procedures for Administrative Warrants and Creating a New Code Chapter 97**

8. CITIZEN INPUT ON NON-AGENDA ITEMS

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. Consideration of Resolution 2024-41 Adjusting Appropriations for the 2024-2025 Fiscal Year Budget**
- b. Determination of the Scope of Review for Land Use Appeal #24-1 on the Nedonna Wave Planned Unit Development – Phase 2**
- c. First & Second Reading of Ordinance 2024-04 Amending Code Chapter 31 Related to the Planning Commission**
- d. Consideration to Adopt Ordinance 2024-04 Amending Code Chapter 31 Related to the Planning Commission**
- e. First & Second Reading of Ordinance 2024-07 Providing Authority and Procedures for Administrative Warrants and Creating a New Code Chapter 97**
- f. Consideration to Adopt Ordinance 2024-07 Providing Authority and Procedures for Administrative Warrants and Creating a New Code Chapter 97**

RECESS INTO EXECUTIVE SESSION

EXECUTIVE SESSION Pursuant to ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. This executive session will include discussion of pursuit of attorney fees against relators in Case No. 24CV37762.

Executive sessions are closed to the public. No Council decision may be made in executive session. At the end of the executive session, the meeting will return to open session. Any necessary action will be taken when the open session reconvenes.

RECONVENE REGULAR SESSION

g. Consideration of Pursuit of Attorney Fees against Relators in Case No. 24CV37762

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT