



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, November 13, 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/81476649483?pwd=AUmSB4qM8iXduaKbaGBgKujnZWCFI.1>

Meeting ID: 814 7664 9483

Passcode: 379968

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.
-

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 Amended September 11, 2024 Regular Meeting Minutes
- b. Approval of October 9, 2024 Regular Meeting Minutes
- c. Approval of October 9, 2024 Workshop Minutes
- d. Review of Financial Reports

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Presentation - Strategic Plan Final Report** – Sara Singer Wilson, SSW Consulting
- b. **Presentation - Salmonberry Trail** – Mike Rose, Alta Planning and Design
- c. **Presentation – Environmental Protection Agency (EPA) and Oregon Watershed Enhancement Board (OWEB) Grants** – Daniel Wear, Sustainable NW

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 2024-42 Adopting the 2025-2029 Strategic Plan**
- b. **Consideration of FEMA Biological Opinion Pre-Implementation Compliance Measures (PICM)**
- c. **Consideration of Resolution 2024-43 Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority**
- d. **Consideration of Resolution 2024-44 Authorizing Execution of a Statutory Partnership Agreement with Sustainable Northwest**
- e. **Consideration of Resolution 2024-45 Authorizing Application for Oregon Watershed Enhancement Board Grant to Support the Lower Jetty Creek Acquisition**
- f. **Consideration of Resolution 2024-46 Recommending Granting of Liquor License Approval for Green Coast Market**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT