



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, December 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/84950026492?pwd=mmfbausHKydtb87Aas6O63JJKC9BQK.1>

Meeting ID: 849 5002 6492

Passcode: 452969

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 November 13, 2024 Regular Meeting Minutes
- b. Approval of November 13, 2024 Workshop Minutes
- c. Approval of November 20, 2024 Special Meeting Minutes
- d. Review of Financial Reports
- e. Review of OLCC Annual Renewals for Favorable Recommendations
- f. Approval to Move Regular January Meeting from January 8th to January 15, 2025

5. OLD BUSINESS

- a. **Deliberation & Decision on Land Use Appeal # 24-1, Nedonna Wave Planned Unit Development - Phase 2**

6. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. Presentation - EV Charging Stations at Anchor Street Parking Lot - Charlie Botsford, EV Charging Solutions**
- b. Presentation - Action Plan on Great Shakeout – Todd Hesse, Fire Chief**

7. STAFF REPORTS

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

8. PUBLIC HEARING

- a. Ordinance 2024-06: An Ordinance Amending City of Rockaway Beach Zoning Ordinance 143 Section 4.050 Sign Requirements**

9. CITIZEN INPUT ON NON-AGENDA ITEMS

10. NEW BUSINESS

- a. First & Second Reading of 2024-06: An Ordinance Amending City of Rockaway Beach Zoning Ordinance 143 Section 4.050 Sign Requirements**
- b. Consideration to Adopt 2024-06: An Ordinance Amending City of Rockaway Beach Zoning Ordinance 143 Section 4.050 Sign Requirements**
- c. Consideration of Resolution 2024-47 Adopting Public Meetings Law Grievance Policy**
- d. Consideration of Resolution 2024-48 Approving 2025-2026 Community Grant Program Materials for Small and Large Community Grants**
- e. Consideration of Resolution 2024-49 Authorizing the City Manager to Execute Safe Drinking Water Revolving Loan Fund Grant Contract for Forest Management Planning & Appraisal for the Jetty Creek Watershed**
- f. Consideration of Resolution 2024-50 Approving Updated Memorandum of Understanding (MOU) Among Participants of the Jetty Creek Working Group**

RECESS INTO EXECUTIVE SESSION

EXECUTIVE SESSION Pursuant to ORS 192.660 (2)(i) to Review and Evaluate the Employment-Related Performance of the City Manager

Rockaway Beach City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Recorder Melissa Thompson at cityrecorder@corb.us or 503-374-1752.

RECONVENE REGULAR SESSION

- g. Consideration of Resolution 2024-51 Approving City Manager Performance Evaluation Annual Summary**
- h. Consideration of Resolution 2024-52 Authorizing Amendments to the Base Rate Compensation for the City Manager**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL CONCERNS

13. MAYOR'S REPORT

14. ADJOURNMENT