



# City of Rockaway Beach

## Regular City Council Meeting Agenda - Amended

---

**Date:** Wednesday, January 15, 2025  
**Time:** 6:00 P.M.  
**Location:** Rockaway Beach City Hall, 276 Hwy 101 - Civic Facility

**Watch live stream here:** [corb.us/live-stream](https://corb.us/live-stream)

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

### Join here to attend remotely:

<https://us06web.zoom.us/j/85485093793?pwd=FWAcRWpiDJGwQ3rC4odTc5jBAIhaYo.1>

Meeting ID: 854 8509 3793

Passcode: 701053

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](mailto: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

## OATHS OF OFFICE

## 3. ROLL CALL

Mayor: Charles McNeilly

Councilors: Penny Cheek, Mary McGinnis, Tom Martine, Kiley Konruff, Alesia Franken

## 4. CONSENT AGENDA

- a. Approval of December 11, 2024 Regular Meeting Minutes
- b. Approval of December 11, 2024 Workshop Minutes
- c. Review of Financial Reports

## 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Presentation – Fiscal Year 2023-2024 Financial Audit** – Peter Gelser, Koontz, Blasquez & Associates, P.C.

Amended 01/14/2025

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](mailto:cityrecorder@corb.us) or 503-374-1752.

**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 2025-01 Adopting 2023-2024 Fiscal Year Audit Plan of Action**
- b. **Consideration to Elect a Council President**
- c. **Consideration to Appoint a Planning Commission Liaison**
- d. **Consideration of Resolution 2025-03 Making Appointments to the Planning Commission to Fill Vacant Positions 1 & 7**
- e. **Consideration of Resolution 2025-02 Approving a Site Host Agreement with EV Charging Solutions for Electric Vehicle Charging Stations at Anchor Street Parking Lot**

**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.** Executive sessions are closed to the public. Any necessary action will be taken when the open session reconvenes.

**RECONVENE REGULAR SESSION**

**11. ITEMS REMOVED FROM CONSENT AGENDA**

**12. COUNCIL CONCERNS**

**13. MAYOR'S REPORT**

**14. ADJOURNMENT**

Amended 01/14/2025