



City of Rockaway Beach

Regular City Council Meeting Agenda

Date: Wednesday, February 12, 2025
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/84692007582?pwd=97W2hVv7GBULI2cOt2AG57GtVuihMa.1>

Meeting ID: 846 9200 7582

Passcode: 607823

Dial by your location

253 215 8782 US (Tacoma)

How to Provide Public Comment:

- 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 January 15, 2025 Regular Meeting Minutes
- b. Approval of January 15, 2025 Workshop Minutes
- c. Approval of January 23, 2025 Special Meeting Minutes
- d. Review of Financial Reports

5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

- a. **Presentation – Future Rates for Tillamook People’s Utility District (PUD) and Resource Adequacy in the Northwest** - Todd Simmons, Tillamook PUD
- b. **Presentation – 2024 Community Grant Award Recipient – Hope Chest Thrift Shop, Terry Walhood**

- c. **Presentation – 2024 Community Grant Award Recipient – Rockaway Beach Chamber of Commerce (Advertising, Kitefliers, Thursday Market), Isis Breazile**

6. STAFF REPORTS

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

7. PUBLIC HEARING

- a. **Ordinance 2025-01 Amending Code Subsection 34.15(A), Clarifying the Use of Transient Lodging Tax (TLT) Revenue**

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. OLD BUSINESS – None Scheduled

10. NEW BUSINESS

- a. **Proclamation – Firefighter Recognition Month**
- b. **First & Second Reading of 2025-01: An Ordinance Amending Code Subsection 34.15(A), Clarifying the Use of Transient Lodging Tax Revenue**
- c. **Consideration to Adopt Ordinance 2025-01: An Ordinance Amending Code Subsection 34.15(A), Clarifying the Use of Transient Lodging Tax Revenue**
- d. **Consideration of Resolution 2025-04 Appointing the City Manager as Budget Officer**
- e. **Consideration of Resolution 2025-05 Appointing Members to the Budget Committee**
- f. **Consideration of Resolution 2025-06 Adjusting Appropriations for the 2024-2025 Fiscal Year Budget**
- g. **Consideration of Resolution 2025-07 Approving Wayside Use Application for the Rockaway Beach Chamber of Commerce Thursday Markets**
- h. **Consideration of Resolution 2025-08 Approving Wayside Use Application for the Rockaway Beach Chamber of Commerce Independence Day Fundraiser**
- i. **Consideration of Resolution 2025-09 Approving Wayside Use Application for the Rockaway Beach Chamber of Commerce Arts & Crafts Fair**

- j. Consideration of Resolution 2025-10 Approving Wayside Use Application for the Rockaway Beach Chamber of Commerce Kite Festival**

- k. Consideration of Resolution 2025-11 Approving Wayside Use Application for the Neah-Kah-Nie Coast Cultural Foundation (NCAM) Music Festival**

11. ITEMS REMOVED FROM CONSENT AGENDA

12. COUNCIL COMMENTS

13. MAYOR'S REPORT

14. ADJOURNMENT