



# City of Rockaway Beach

## Regular City Council Meeting Agenda

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**Date:** Wednesday, May 14, 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/86974575616?pwd=bCV6dKPxZmjrH7JC4Jr8IZg4LlI4bA.1>

Meeting ID: 869 7457 5616

Passcode: 692008

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](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.
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#### **1. CALL TO ORDER – Charles McNeilly, Mayor**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. CONSENT AGENDA**

- a. Approval of April 9, 2025 Regular Meeting Minutes
- b. Approval of April 9, 2025 Workshop Minutes
- c. Review of Financial Reports
- d. Resolution 2025-29 Moving the Regular August Meeting Date from August 13, 2025 to August 20, 2025

#### **5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS**

- a. **Presentation – Source Water Protection Plan** – Suzanne de Szoeki, GSI Water Solutions, Inc.

#### **6. STAFF REPORTS**

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

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.

- d. City Manager

## **7. PUBLIC HEARING**

- a. Public Hearing on Proposed Uses of State Revenue Sharing Funds for Fiscal Year 2025-2026
- b. Public Hearing on the Approved Budget for Fiscal Year 2025-2026

## **8. PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **9. OLD BUSINESS – None Scheduled**

## **10. NEW BUSINESS**

- a. Consideration of Resolution 2025-19 Approves the Source Water Protection Plan
- b. Consideration of Resolution 2025-20 A Resolution Reviewing and Continuing Reserve Funds
- c. Consideration of Resolution 2025-21 Declaring the City's Election to Receive State Revenues
- d. Consideration of Resolution 2025-22 Adopting the Budget; Making Appropriations; and Imposing and Categorizing Taxes for Fiscal Year 2025-2026
- e. Consideration of Resolution 2025-23 Approving Awards for the 2024-2025 Large Community Grant Program
- f. Consideration of Resolution 2025-24 Approving the First Amendment to the Commercial Lease Agreement with Tillamook County for their Health Clinic
- g. Consideration of Resolution 2025-25 Making an Appointment to the Planning Commission to Fill Vacant Position 3
- h. Consideration of Resolution 2025-26 Amending City Council Rules & Procedures
- i. Consideration of Resolution 2025-27 Approving Awards for the 2024-2025 Off-Season Tourism Marketing Grant Program
- j. Consideration of Resolution 2025-28 Endorsing a State Of Oregon Transportation and Growth Management Grant Application for a Transportation System Plan Update

## **11. ITEMS REMOVED FROM CONSENT AGENDA**

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## **12. COUNCIL COMMENTS**

## **13. MAYOR'S REPORT**

## **14. ADJOURNMENT**