# City of Rockaway Beach Regular City Council Meeting Agenda



Date:Wednesday, July 16, 2025Time:6:00 P.M.Location:Rockaway Beach City Hall, 276 Hwy 101 - Civic Facility

Watch live stream here: <u>corb.us/live-stream</u> View meeting later here: <u>corb.us/city-council</u>

# Join here to attend remotely:

https://us06web.zoom.us/j/89774713151?pwd=TN148W6gCtGeYhDEFeZXEzDhTUthRy.1 Meeting ID: 897 7471 3151 Passcode: 734293 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 <u>CityHall@Corb.us</u>
- In Person sign-up sheet and instructions will be located on the table ouside 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

## 4. CONSENT AGENDA

- a. Approval of June 11, 2025 Regular Meeting Minutes
- **b.** Approval of June 11, 2025 Workshop Minutes
- c. Review of Financial Reports

## 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS - None Scheduled

## 6. STAFF REPORTS

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

## 7. PUBLIC HEARING - None Scheduled

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 <u>cityrecorder@corb.us</u> or 503-374-1752.

## 8. PUBLIC COMMENT ON NON-AGENDA ITEMS

### 9. OLD BUSINESS – None Scheduled

#### **10. NEW BUSINESS**

- a. Consideration of Resolution 2025-36 Amending Resolution No. 2025-22 To Correct A Scrivener's Error
- b. Consideration of Resolution 2025-37 Approving Oregon Department of Transportation Recommended Speed Limit Modification for The City Of Rockaway Beach Downtown Business District on US 101
- c. Consideration of Resolution 2025-38 Appointing Members to the Forest Stewardship Plan Advisory Committee
- d. Consideration of Resolution 2025-39 Recommending Granting of Liquor License Approval for Spirits of the West
- e. Consideration of Resolution 2025-40 Authorizing a Drinking Water Source Protection Grant Agreement to Support the Lower Jetty Creek Watershed Acquisition
- f. Consideration of Resolution 2025-41 Authorizing a Payment to Stimson Lumber Company to Support Mechanical Road Brushing in The Upper Jetty Creek Watershed in Lieu of Herbicide Application
- g. Consideration of Resolution 2025-42 Approving Additional Awards for the 2025 Business Facade Grant Program
- h. Filling City Council Vacancy: Candidate Interviews
- i. Filling City Council Vacancy: Voting
- j. Consideration of Resolution 2025-43 Making an Appointment to Fill Vacant City Council Position 4
- k. Oath Of Office for Newly Appointed Councilor

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

#### **12. COUNCIL COMMENTS**

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

#### 14. ADJOURNMENT

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