



**Date:** Wednesday, December 10, 2025

**Time:** 6:00 PM

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/83735418688?pwd=c10ChU3mdaCT6V04uTTL8fCTv7MQXg.1

Meeting ID: 837 3541 8688

Passcode: 955960 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 <a href="mailto:CityHall@Corb.us">CityHall@Corb.us</a>
- 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

#### 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

Mayor: Charles McNeilly

Councilors: Penny Cheek, Kiley Konruff, Tom Martine, Mary McGinnis, Pat Ryan

#### 4. CONSENT AGENDA

- a. Approval of Regular Meeting Minutes November 12, 2025
- **b.** Approval of Workshop Minutes November 12, 2025
- c. Review of Financial Reports

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 <a href="mailto:cityrecorder@corb.us">cityrecorder@corb.us</a> or 503-374-1752.

## 5. PRESENTATIONS, GUESTS & ANNOUNCEMENTS

a. Presentation – Sewer Rate Study Analysis/Rate Recommendation - HDR Engineers

## 6. STAFF REPORTS

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

#### 7. PUBLIC HEARING

- **a.** Public Hearing on Ordinance 2025-05: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 53: Water
- **b.** Public Hearing on Ordinance 2025-06: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 52: Sewer
- c. Public Hearing on Resolution 2025-51: A Resolution Adopting New Sewer Rates

## 8. PUBLIC COMMENT ON NON-AGENDA ITEMS

#### 9. OLD BUSINESS

## **10. NEW BUSINESS**

- **a.** First & Second Reading of Ordinance 2025-05: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 53: Water
- **b.** Consideration to Adopt Ordinance 2025-05: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 53: Water
- **c.** First & Second Reading of Ordinance 2025-06: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 52: Sewer
- **d.** Consideration to Adopt Ordinance 2025-06: An Ordinance Amending Rockaway Beach Code of Ordinances Chapter 52: Sewer
- e. Consideration of Resolution 2025-51: A Resolution Adopting New Sewer Rates
- f. Consideration of Resolution 2025-52: A Resolution Setting Meeting Calendar for 2026
- **g.** Consideration of Resolution 2025-53: A Resolution Authorizing City Manager to Execute Option Agreement for Jetty Creek Watershed

# 11. EXECUTIVE SESSION

The City Council will meet in 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

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be filed. Executive sessions are closed to the public. Representatives of the news media and designated staff may attend the Executive Session. Representatives of the news media are specifically directed not to record or report any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No Council decision may be made in executive session. At the end of the executive session, the meeting will return to open session.

# 12. NEW BUSINESS (CONTINUED)

- a. Possible Action Following Executive Session
- 13. ITEMS REMOVED FROM CONSENT AGENDA
- 14. COUNCIL COMMENTS
- 15. MAYOR'S REPORT
  - **a.** Coffee with Mayor & Manager Meeting Notes
- **16. ADJOURNMENT**