

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, May 6, 2014
Time: 7:00 p.m.
Location: Council Chambers, City Hall

7:00 CALL TO ORDER AND APPROVAL OF AGENDA

- 7:01 (1) **Consideration of the Minutes of the Regular Meeting of April 1, 2014, and the Special Meeting of April 23, 2014.**

If the City Council wishes to approve the minutes, an appropriate motion is in order.

INTRODUCTIONS

- 7:05 (2) **Introduce new City of Cannon Beach Accounting Assistant**

City Manager will introduce Wanna Ryon, new Accounting Assistant

PROCLAMATIONS

- 7:10 (3) **Consideration of a Proclamation 14-01, for the Purpose of Proclaiming the Week of May 18-24, 2014 as Emergency Medical Services Week.**

If the Council wishes to adopt this proclamation, an appropriate motion is in order.

DISCUSSION

- 7:15 (4) **2014/2015 Proposed Capital Improvement Project List**

PUBLIC HEARINGS

- 7:30 (5) **Public Hearing and Consideration of Ordinance 14-02 Correcting Errors in Ordinance 13-08, Annexing Approximately 61.1 Acres.**

If the Council wishes to adopt Ordinance 14-02, three motions are necessary:

- (1) to adopt the final findings of fact;*
- (2) to read the ordinance twice by title only, and*
- (3) to adopt the ordinance.*



7:35 (6) **Public Hearing and Consideration of Ordinance 14-03, Amending Chapters 17.44 and 17.90 of the Municipal Code, Pertaining to Exterior Lighting**

If the City Council wishes to tentatively approve, modify or deny the Zoning Ordinance Text Amendment, subject to the final findings of fact and an ordinance, OR to continue the hearing, an appropriate motion is in order.

7:50 (7) **Public Hearing and Consideration of Ordinance 14-04, Amending Chapter 17.70 Tree Removal**

If the City Council wishes to tentatively approve, modify or deny the Zoning Ordinance Text Amendment, subject to the final findings of fact and an ordinance, OR to continue the hearing, an appropriate motion is in order.

ACTION ITEMS

8:10 (8) **Recreational Use Immunity Resolution 14-02**

If the Council wishes to adopt this resolution, an appropriate motion is in order.

8:20 (9) **City Manager Recruitment Firm Selection**

If the Council wishes to select a recruitment firm, an appropriate motion is in order.

8:30 INFORMATIONAL/OTHER DISCUSSION ITEMS

(10) **Monthly Status Report**

(11) **Mayor Communications**

(12) **Councilor Communications**

(13) **Good of the Order/Public Comment**

8:50 ADJOURNMENT

Please note that agenda items may not be considered in the exact order listed, and all times shown are tentative and approximate. Documents for the record may be submitted to the City Manager prior to the meeting by email, fax, mail, or in person. For questions about the agenda, please contact the City of Cannon Beach at cityhall@ci.cannon-beach.or.us or (503) 436.8052. The meeting is accessible to the disabled. If you need special accommodations to attend or participate in the meeting per the Americans with Disabilities Act (ADA), please contact the City Manager at (503) 436.8050. TTY (503) 436-8097. This information can be made in alternative format as needed for persons with disabilities.

Posted: **04/29/14**