

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, June 3, 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 May 6, 2014, and the Work Session of May 13, 2014.**

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

ACTION ITEMS

- 7:05 (2) **Consideration of Recology Western Oregon Proposed Rate Increase**

If the Council wishes to adopt the rate increase, an appropriate motion is in order.

- 7:15 (3) **Consideration of Resolution 14-03, For the Purpose of Adopting a Procedure to Hire a New City Manager**

If the Council wishes to adopt Resolution 14-03, an appropriate motion is in order.

- 7:30 (4) **Consideration of Resolution 14-04, For the Purpose of the City of Cannon Beach, Oregon Calling a Measure Election to Submit to the Electors of the City of Cannon Beach the Question of Whether the Residents of the City of Cannon Beach Would like to Join the Clatsop County Oregon State University (OSU) 4H & Extension Service Special District**

If the Council wishes to adopt Resolution 14-04, an appropriate motion is in order.

- 7:40 (5) **Consideration of a Memorandum of Understanding Between the City of Cannon Beach and the Clatsop-Nehalem Confederated Tribes**

If the Council wishes to direct Staff to prepare a memorandum of understanding, an appropriate motion is in order.

- 7:50 (6) **Consideration of Appointing a City Council Liaison to Clatsop-Nehalem Confederated Tribes**

If the Council wishes to appoint a City Council liaison to the CNCT, an appropriate motion is in order.



7:55 (7) **Consideration of Adopting the FY 2012-2013 Audit**

If the Council wishes to adopt the FY 2012-13 Audit, an appropriate motion is in order.

8:00 (8) **Consideration of North Coast Business Park Support Letter**

If the Council wishes to authorize the Mayor to sign the letter of support, an appropriate motion is in order.

8:05 (9) **Consideration of Appointments to City Committees/Boards/Commissions**

If the Council wishes to re-appoint Claudia Toutain-Dorbec to TAC and Richard Bertellotti to the Public Works Committee, an appropriate motion is in order.

8:15 INFORMATIONAL/OTHER DISCUSSION ITEMS

(10) **Monthly Status Report**

(11) **Mayor Communications**

(12) **Councilor Communications**

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

8:30 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: **05/29/14**