

Amended 8/28/14

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, September 2, 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 August 5, 2014, and the Work Session of August 12, 2014.**

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

PRESENTATIONS

7:02 (2) **Police Department Presentation to U.S. Coast Guard Sector Columbia River**

Police Chief Schermerhorn will make the presentation

PROCLAMATIONS

7:10 (3) **Consideration of Proclaiming September 17-23, as Constitution Week in Cannon Beach**

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

PUBLIC HEARINGS

7:15 (4) **Appeal of Design Review Board Denial of DRB 14-10, Sandtrap Properties LLC, Major Modification of an Existing Structure to Add an Outdoor Salt-Water Spa; Tax Lot 51030AA-10900; 539 S. Hemlock Street**

If the Council wishes to uphold or overturn the decision of the Design Review Board, an appropriate motion is necessary.

7:35 (5) **Appeal of Design Review Board Denial of DRB 14-11, Oceanspray Inn LLC, Major Modification of an Existing Structure to Add an Outdoor Salt-Water Spa; Tax Lot 51030AD-2400; 188 W. Jackson Street**

If the Council wishes to uphold or overturn the decision of the Design Review Board, an appropriate motion is necessary.



- 7:50 (6) **Appeal of Design Review Board Denial of DRB 14-12, Oceanspray Inn LLC, Major Modification of an Existing Structure to Add an Outdoor Salt-Water Spa; Tax Lot 51030A-5402; 387 S. Hemlock Street**

If the Council wishes to uphold or overturn the decision of the Design Review Board, an appropriate motion is necessary.

ACTION ITEMS

- 8:05 (7) **Consideration of Resolution 14-15, for the Purpose of Establishing an Affordable Housing Task Force**

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

- 8:15 (8) **Consideration of Designation of Representative and Alternate to the Oregon Coastal Zone Management Association (OCZMA) FY 2014-2015**

If the Council wishes to select a representative and alternate to OCZMA, an appropriate motion is in order.

- 8:20 (9) **Consideration of Appointments to City Committees/Boards/Commissions**

If the Council wishes to make an appointment to the Planning Commission, an appropriate motion is in order.

- 8:30 (10) **Consideration of Interim City Manager Appointment of Staff**

If the Council wishes the Interim City Manager to Appoint the top Candidate for the Administrative Specialist - Finance Department position, an appropriate motion is in order.

DISCUSSION ITEMS

- 8:35 (11) **NeCus' Park Sign**

8:45 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (12) **Monthly Status Report**
- (13) **Mayor Communications**
- (14) **Councilor Communications**
- (15) **Good of the Order/Public Comment**
Rat Infestation Discussion

9:00 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.

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