

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, December 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 November 4, 2014, and the Special Meeting/Work Session of November 12, 2014.**

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

PRESENTATIONS

- 7:05 (2) **Haystack Rock Awareness Program Annual Report**

- 7:25 (3) **Cannon Beach Farmers Market Annual Report**

RESOLUTIONS

- 7:45 (4) **Consideration of Resolution 14-18 for the Purpose of Accepting the Final Official Canvass of Votes from the Clatsop County Interim Clerk for the November 4, 2014, General Election**

If the City Council wishes to adopt Resolution 14-18 an appropriate motion is in order.

ORDINANCES

- 7:50 (5) **Consideration of Proposed Ordinance 14-07, for the Purpose of Amending Municipal Code Chapter 2.34, Section 3 Public Works Committee**

If the City Council wishes to adopt Ordinance 14-07, two motions are necessary:

- (1) *to read the ordinance twice by title only, and*
- (2) *to adopt the ordinance.*



ACTION ITEMS

8:00 (6) **Consideration of Appointments to City Committees/Boards/Commissions**

If Council wishes to appoint applicants to the vacancies on the City Committees, Boards and/or Commissions, Councilors must vote using the supplied ballots and appropriate motions are in order:

Budget Committee

Design Review Board

EPREP

Farmers Market

Planning Commission

Public Works

DISCUSSION

8:10 (7) **City Council Retreat Date and Venue**

8:15 INFORMATIONAL/OTHER DISCUSSION ITEMS

(8) **Monthly Status Report**

(9) **Mayor Communications**

(10) **Councilor Communications**

(11) **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: **11/26/14**