

# CITY OF CANNON BEACH AGENDA

Meeting: City Council  
Date: Tuesday, January 6, 2015  
Time: 7:00 p.m.  
Location: Council Chambers, City Hall

## 7:00 CALL TO ORDER AND APPROVAL OF AGENDA

### POST ELECTION COUNCIL BUSINESS

#### 7:02 (1) **Swearing In Newly Elected City Officials**

*Per the City Charter, before commencing the duties of office, each officer shall take an oath or shall affirm faithful performance of the duties of the office and support for the constitutions and laws of the United States and the State of Oregon.*

#### 7:15 (2) **Election of a Council President**

*Per the City Charter, at its first meeting of each odd-numbered year, the Council shall elect a president from its membership a Council President to preside over meetings when the Mayor is not available. An appropriate motion is in order.*

## 7:20 CONSENT AGENDA

#### (3) **Consideration of the Minutes of the Regular Meetings of December 2, 2014, and the Special Meeting of December 9, 2014.**

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

### ACTION ITEMS

#### 7:30 (4) **Consideration, Ordinance 15-01, For the Purpose of Amending Municipal Code, Chapter 2, to Amend Ordinance 10-07: Establish a City Tourism and Arts Commission, Establishing Rules and Regulations for its Governance and Prescribing the Powers and Duties of Said Tourism and Arts Commission**

*If the Council wishes to adopt Ordinance 15-01, two motions are necessary: (1) to read the ordinance twice by title only and (2) to adopt the ordinance.*

#### 7:45 (5) **Appointment of CREST Council Delegate and Alternates**

*New CREST Council Delegate and Alternates to be identified and appointed by Council.*

7:50 (6) **Consideration of Appointments to City Committees/Boards/Commissions**

*If Council wishes to appoint an applicant to a vacancy on a City Committee, Board and/or Commission, an appropriate motion is in order.*

PRESENTATIONS

7:55 (7) **Cannon Beach Police Department Strategic Plan**

*Police Chief Jason Schermerhorn will present the Police Department Strategic Plan.*

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](mailto: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: **12/31/2014**