

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, February 3, 2015
Time: 7:00 p.m.
Location: Council Chambers, City Hall

7:00 CALL TO ORDER

7:02 PUBLIC COMMENT

The Presiding Officer will call for statements from citizens regarding issues relating to the City. The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

7:10 APPROVAL OF AGENDA

7:12 CONSENT AGENDA

- (1) **Consideration of the Minutes of the Regular Meetings of January 6, 2015, and the Work Session of January 13, 2015.**

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

RESOLUTIONS

- 7:15 (2) **Resolution 15-01 Annexing Cannon Beach into the Oregon State University 4H and Extension Service Special District**

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

ACTION ITEMS

- 7:20 (3) **South Wind Master Plan**

If the City Council wishes to approve the South Wind Master Plan, an appropriate motion is in order.

PRESENTATIONS

- 7:30 (4) **OWEB Grant Application Progress Report**

- 7:40 (5) **Cannon Beach Police Department 2014 Annual Report**

7:50 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (6) **Monthly Status Report**
- (7) **Mayor Communications**
- (8) **Councilor Communications**
- (9) **Good of the Order**

8:15 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: **01/28/15**