

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, April 7, 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 Meeting of March 3, 2015, and the Work Session of March 10, 2015.**

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

PROCLAMATIONS

- 7:15 (2) **Consideration of Proclamation 15-01: for the Purpose of Designating the Month of April 2015, as Sexual Assault Awareness Month**

If the City Council wishes to proclaim April as Sexual Assault Awareness Month, an appropriate motion is in order.

RESOLUTIONS

- 7:20 (3) **Consideration of Resolution 15-02: For the Purpose of Declaring the City Manager as the Budget Officer for the City of Cannon Beach**

If the Council wishes to appoint the Budget Officer in accordance with State Statutes, an appropriate motion is in order.

- 7:25 (4) **Consideration of Resolution 15-03: For the Purpose of Authorizing the City of Cannon Beach to Apply for a Transportation Growth Management Grant from the Oregon Department of Transportation for the Preparation and Adoption of a Local Transportation System Plan and Delegating Authority to the City Manager to Sign the Application**

If the Council wishes to direct staff to apply for a transportation grant, an appropriate motion is in order.



ACTION ITEMS

7:45 (5) **Street Standards Update**

If the City Council wishes to adopt the Street Standards, an appropriate motion is appropriate.

7:55 (6) **Authorization for City Manager to Award 2015 Pavement Preservation Contract**

If the City Council wishes to allow the City Manger to sign the contract, an appropriate motion is in order.

8:00 (7) **Appointments to City Committees/Boards/Commissions**

If the City Council wishes to appoint members to the committee vacancies, an appropriate motion is in order.

8:15 (8) **Approve City Manager Evaluation Form**

If the City Council wishes to approve the form for the City Manager's Evaluation, an appropriate motion is in order.

8:25 (9) **Council Rules and Procedures**

If the City Council wishes to continue with the current Council Rules and Procedures, no motion is necessary.

8:30 INFORMATIONAL/OTHER DISCUSSION ITEMS

(10) **Monthly Status Report**

(11) **Mayor Communications**

(12) **Councilor Communications**

(13) **Good of the Order**

8:45 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: 04/01/15