

# CITY OF CANNON BEACH AGENDA

Meeting: City Council  
Date: Tuesday, June 2, 2015  
Time: 7:00 p.m.  
Location: Council Chambers, City Hall

7:00 CALL TO ORDER

7:02 APPROVAL OF AGENDA

7:03 CONSENT AGENDA

- (1) **Consideration of the Minutes of the Regular Meeting of May 5, 2015, and the Work Session of May 12, 2015.**

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

7:05 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.*

## PRESENTATIONS

- 7:20 (2) **Presentation for Officer Lewis Holbrook**  
7:25 (3) **Introduce and Swear-In New Police Officer**  
7:40 (4) **Citizen Appreciation**  
7:45 (5) **North Coast Land Conservancy Presentation**

## RESOLUTIONS

- 8:00 (6) **Consideration of Resolution 15-05: For the Purpose of Establishing Parking Management Fees for Fiscal Year 2015-16 Updating Resolution 14-05**  
*If the Council wishes to adopt Resolution 15-05, an appropriate motion is in order.*  
8:05 (7) **Consideration of Resolution 15-06: For the Purpose of Declaring the City's Election to Receive State Revenues for Fiscal Year 2015-2016**  
*If the Council wishes to adopt Resolution 15-06, an appropriate motion is in order.*  
8:10 (8) **Consideration of Resolution 15-07: For the Purpose of Adopting a Budget for Fiscal Year 2015-16, Making Appropriations and Levying Taxes**

*If the Council wishes to adopt Resolution 15-07, an appropriate motion is in order.*

- 8:15 (9) **Consideration of Resolution 15-08: For the Purpose of Repealing Resolution 14-08 and Establishing Water, Wastewater and Storm Drain Utility Rates**

*If the Council wishes to adopt Resolution 15-08, an appropriate motion is in order.*

- 8:20 (10) **Consideration of Resolution 15-09: For the Purpose of Adopting a Budget for the Cannon Beach Road District for Fiscal Yea 2015-16, Making Appropriations and Levying Taxes**

*If the Council wishes to adopt Resolution 15-09, an appropriate motion is in order.*

- 8:30 (11) **Consideration of Resolution 15-10: For the Purpose of Authorizing Fiscal Year 2014-15 Budget Amendments and Transfers**

*If the Council wishes to adopt Resolution 15-10, an appropriate motion is in order.*

#### ACTION ITEMS

- 8:35 (12) **Consideration of Approving the City Manager 6 - Month Performance Evaluation**

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

#### 8:40 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (13) **Monthly Status Report**
- (14) **Mayor Communications**
- (15) **Councilor Communications**
- (16) **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](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: **05/28/15**