

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, July 7, 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 June 2, 2015, the Work Session of June 9, 2015 and the Special Meeting of June 25, 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.

7:10 PRESENTATIONS

- (2) **Recognition of Police Officer Devon Edwards**

PROCLAMATIONS

- 7:20 (3) **Consideration of Proclamation 15-03: for the Purpose of Proclaiming August 4, 2015 as National Night Out Day**

*If the City Council wishes to approve the proclamation, an appropriate motion is required.
The Mayor will read aloud the proclamation.*

- 7:25 (4) **Consideration of Proclamation 15-04: for the Purpose of Proclaiming the Month of September, 2015 as "Be College Ready" Month**

*If the City Council wishes to approve the proclamation, an appropriate motion is required.
The Mayor will read aloud the proclamation.*

ACTION ITEMS

- 7:40 (5) **FY 2015-16 Tourism and Arts Fund Grant Award Adoption**

If the City Council wishes to approve the TAF grant awards revised as of June 18, 2015 for FY 2015-16, an appropriate motion is in order.

7:50 (6) **Strategic Plan Implementation**

If the City Council wishes to approve the strategic plan budget and schedule, an appropriate motion is in order.

8:05 (7) **DLCD/DOGAMI Grant Letter of Support**

If the City Council wishes to authorize the Mayor sign the letter of support, an appropriate motion is in order.

8:10 (8) **Cannon Beach Police Guild Contract**

If the City Council wishes to authorize the Mayor and the City Manger to sign the new contract between the City of Cannon Beach and the Cannon Beach Police Guild, an appropriate motion is in order.

8:20 INFORMATIONAL/OTHER DISCUSSION ITEMS

(9) **Monthly Status Report**

(10) **Mayor Communications**

(11) **Councilor Communications**

(12) **Good of the Order**

8:35 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: **07/02/15**