

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, December 1, 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 November 3, 2015, and the Special Meeting/Work Session of November 10, 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.

ORDINANCES

- 7:20 (2) **Consideration of Ordinance 15-04, For the Purpose of Amending Municipal Code Chapter 1.16.010, 1.16.040 and 1.16.050, Judicial Procedure**

If the Council wishes to adopt Ordinance 15-04, two motions are necessary:

- 1) *to read the ordinance twice by title only and*
- 2) *to adopt the ordinance.*

RESOLUTIONS

- 7:30 (3) **Consideration of Resolution 15-13, For the Purpose of Approving Increases and Decreases to the FY 2015-2016 Budget by Making an Intrafund Transfer of Appropriations**

If the Council wishes to adopt Resolution 15-13 an appropriate motion is in order.

ACTION ITEMS

- 7:40 (4) **Consideration of a Contractual Agreement Between the Cannon Beach Chamber of Commerce and the City of Cannon Beach for a Promotion Program**



If the Council wishes to authorize the Mayor and City Manager to sign the agreement, an appropriate motion is in order.

7:50 (5) **Stipulated Peremptory Writ Affirming Development Permit DP 15-02**

If the Council wishes to ratify the action of the City's Special Land Use Counsel in entering into the stipulated peremptory writ affirming development permit DP 15-02 approval of a dwelling for the Robert Neikes Trust, an appropriate motion is in order.

8:00 (6) **Consideration of Authorizing the City Manager to Award an RV Park Electrical Contract**

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

8:05 (7) **Medical and Recreation Marijuana in Cannon Beach - Presentation**

If the Council wishes to direct staff regarding the options presented tonight, an appropriate motion is in order.

8:45 INFORMATIONAL/OTHER DISCUSSION ITEMS

(8) **Monthly Status Report**

(9) **Mayor Communications**

(10) **Councilor Communications**

(11) **Good of the Order**

9:00 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: 11/23/15