

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, January 5, 2016
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 December 1, 2015, and the Special Meeting/Work Session of December 8, 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.

PUBLIC HEARING

7:20 **(2) Public Hearing to Consider PD 15-01, A Request from Jeffery Nicholson for Final (Stage Three) Approval for a Four-Unit Residential Planned Development on Property at 532 North Laurel Street, Tax Map/Lot 51019AD/7000**

The Planning Commission continued this matter at their December 21st meeting and has not completed its review. Staff recommends Council open the public hearing tonight, take no testimony, and continue this matter to the City Council's February 2, 2016 public hearing, to allow the Planning Commission to complete its review of the proposed final plan and forward a recommendation to the City Council.

ACTION ITEMS

7:25 **(3) Consideration of a State Homeland Security Grant**

If the Council wishes to authorize staff to apply for the State Homeland Security Grant, an appropriate motion is in order.

7:30 **(4) Appointments to City Committees, Boards and Commissions**

If the Council wishes to appoint applicants to City Committees, Boards and Commissions, an appropriate motion is in order.

7:40 (5) **Consideration of Adding Section 2.16.4 “Tie Vote” to the Council Rules of Procedure**

If the Council wishes to adopt the change to the Rules of Procedure, an appropriate motion is in order.

7:50 (6) **Consideration of Approving Evaluation Criteria for Auditing Services Request for Proposal (RFP)**

If the Council wishes to approve the criteria as presented, an appropriate motion is in order.

8:00 (7) **Consideration of Approving the Selection Criteria Used in the Parks & Trails Master Planning Services and the Water and Wastewater Master Planning Services Requests for Qualifications (RFQ)**

If the Council wishes to approve the selection criteria as presented, an appropriate motion is in order.

8:10 (8) **Consideration of Approving the Cannon Beach Library Ground Lease**

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

8:15 (9) **Consideration of Approving the Tolovana Arts Colony Ground Lease**

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

8:20 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.canon-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: **12/30/15**