

# CITY OF CANNON BEACH AGENDA

Meeting: City Council  
Date: Tuesday, February 2, 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 January 5, 2016 and the Special Meeting/Work Session of January 12, 2016.**

*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.*

## ACTION ITEMS

7:25 (2) **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.*

7:30 (3) **Consideration of Adding a New Bank Account at Columbia Bank**

*If the Council wishes to authorize a new bank account for the proceeds from sales of surplus items, an appropriate motion is in order.*

7:35 (4) **Consideration of a Parks Facility Master Plan Professional Services Agreement (PSA)**

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

7:45 (5) **Consideration of a Water Facility Master Plan Professional Services Agreement (PSA)**

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



7:55 (6) **Consideration of a Wastewater Facility Master Plan Professional Services Agreement (PSA)**

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

8:05 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (7) **Monthly Status Report**
- (8) **Mayor Communications**
- (9) **Councilor Communications**
- (10) **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: **01/26/16**