

# CITY OF CANNON BEACH AGENDA

Meeting: City Council  
Date: Tuesday, March 1, 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 February 2, 2016 and the Work Session of February 9, 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.*

7:20 PUBLIC HEARING AND CONSIDERATION

- ( 2) **Public Hearing and Consideration of PD15-01, a Request by Jeff Nicholson for Final Plan (Stage Three) Approval of a Four-Lot Residential Planned Development at 532 North Laurel Street**

*If the Council wishes to tentatively approve the proposed final plan pending review of draft findings on March 8, 2016, with conditions, an appropriate motion is in order.*

## ACTION ITEMS

- 8:20 ( 3) **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.*

- 8:30 ( 4) **Consideration of Audit Services Contract**

*If the Council wishes to award the Contract to Isler CPA, for Annual Independent Audit Services beginning with fiscal year end June 30, 2016, an appropriate motion is in order.*

## PRESENTATIONS

8:40 (5) **Police Department Annual Report**

*Chief Schermerhorn will present the annual report*

8:50 INFORMATIONAL/OTHER DISCUSSION ITEMS

(6) **Monthly Status Report**

(7) **Mayor Communications**

(8) **Councilor Communications**

(9) **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](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: **02/23/16**