

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, May 3, 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 April 5, 2016 the Special Meeting/ Work Session of April 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.

PRESENTATION

7:15 (2) **Farewell to Matt Gardner**

Chief Schermerhorn will recognize Matt Gardner for his years of dedicated service to the Cannon Beach Rural Fire Protection District.

PROCLAMATIONS

7:20 (3) **Proclamation 16-03, Emergency Medical Services Week**

The Mayor will read the proclamation and if the Council wishes to approve it, an appropriate motion is in order.

7:30 (4) **Proclamation 16-04, Arbor Day**

The Mayor will read the proclamation and if the Council wishes to approve it, an appropriate motion is in order.



RESOLUTION

- 7:35 (5) **Consideration of Resolution 16-04, For the Purpose of Adopting a Supplemental Budget for the Fir Street Bridge Rehabilitation Project**

If the Council wishes to adopt the Resolution, an appropriate motion is in order.

- 7:45 (6) **Appointments to City Committees, Boards and Commissions**

If the Council wishes to appoint an applicant, an appropriate motion is in order.

7:50 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (7) **Monthly Status Report**
(8) **Mayor Communications**
(9) **Councilor Communications**
(10) **Good of the Order**

8:00 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: 4/27/16