

# CITY OF CANNON BEACH AGENDA

Meeting: City Council Special Meeting and Work Session  
Date: Tuesday, June 14, 2016  
Time: **5:30 p.m.**  
Location: Council Chambers, City Hall

## 5:30 CALL SPECIAL MEETING TO ORDER AND APPROVAL OF AGENDA

### ACTION ITEMS

5:32 (1) **Public Hearing and Consideration of Resolution 16-05 to Adopt FY 2016-17 Budget**

*Council will hold a public hearing on the City of Cannon Beach budget for fiscal year 2016-2017 and if Council wishes adopt Resolution 16-05 to adopt the FY 2016-17 Approved Budget, an appropriate motion is required.*

5:45 (2) **Consideration of Resolution 16-06; Receive State Revenues for FY 2016-17**

*If the Council wishes to adopt Resolution 16-06 to Receive State Revenues for FY 2016-17, an appropriate motion is in order.*

5:50 (3) **Consideration of Resolution 16-07 and 16-08, Amending the Current Year City of Cannon Beach Budget (FY 2015-16)**

*If the Council wishes to adopt Resolutions 16-07 and 16-08 to amend the current year City of Cannon Beach Budget, an appropriate motion is in order.*

6:00 (4) **Consideration of Resolution 16-09, Repealing Resolution 15-08 and Establishing Water, Wastewater and Storm Drain Utility Rates**

*If the Council wishes to adopt Resolution 16-09 for repealing Resolution 15-08 and Establishing Water, Wastewater and Storm Drain Utility Rates*

6:05 (5) **Consideration of Sunset Empire Transportation District Intergovernmental Agreement for FY 2016-17**

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

6:10 (6) **Consideration of Chamber of Commerce Visitor Information Center Agreement for FY 2016-17**

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

6:15 CLOSE SPECIAL MEETING & CALL WORK SESSION TO ORDER

PRESENTATIONS/DISCUSSION

6:17 (7) **Introduce Cannon Beach Police Department Summer Staff**

*Police Chief Schemerhorn will introduce the summer staff.*

6:25 (8) **FY 2016-17 Tourism and Arts Fund (TAF) Grant Award Recommendations**

*Council will review the TAF award recommendations for FY 2016-17*

6:50 (9) **Time/Place/Manner for Marijuana Businesses in Cannon Beach**

*Council will discuss Time/Place/Manner restrictions for marijuana businesses within Cannon Beach City Limits*

7:20 (10) **Review Strategic Plan Results**

*City Manager will present the goals from the 2016 Strategic Planning Session*

INFORMATIONAL/OTHER DISCUSSION ITEMS

7:40 (3) **Good of the Order**

7:50 ADJOURNMENT

*Please note that agenda items may not be considered in the exact order listed, and all times shown are tentative and approximate. Work sessions are for discussion between councilors and staff; however, on occasion, public testimony may be considered for items on the agenda. 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 City Recorder Colleen Riggs at [riggs@ci.cannon-beach.or.us](mailto:riggs@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. TYY (503) 436-8097.*

**Posted: 06/09/16**