

# CITY OF CANNON BEACH AGENDA

Meeting: City Council  
Date: Tuesday, October 4, 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 September 6, 2016 and the Special Meeting/Work Session of September 13, 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.*

## PROCLAMATIONS

- 7:20 ( 2) **Consideration of Proclaiming October, 2016 as Domestic Violence Awareness Month in Cannon Beach**

*If the City Council wishes to declare the proclamation, an appropriate motion is in order.*

## RESOLUTIONS

- 7:25 ( 3) **Consideration Resolution 16-10; For the Purpose of Amending the City of Cannon Beach Budget for Fiscal Year 2016-17**

*If the City Council wishes to approve Resolution 16-10, an appropriate motion is in order.*

- 7:35 ( 4) **Consideration of Resolution 16-11; For the Purpose of Extending Workers Compensation Coverage to Volunteer Boards, Commissions and Councils for the Performance of Administrative Duties to Accommodate a Change of Insurer: SAIF**

*If the City Council wishes to approve Resolution 16-11, an appropriate motion is in order.*

## ACTION ITEMS

7:40 (5) **Consideration of Removing Deed Restriction on 1340 Cascara Lane**

*If the City Council wishes to allow the deed restriction to be removed, an appropriate motion is in order.*

7:55 (6) **Consideration of Authorization for City Manager to Award RV Park Electrical Upgrades Phase 2 Contract**

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

8:05 (7) **Consideration of Revision of Parks and Community Services Committee Permanent Plaque Location Policy**

*If the City Council wishes to approve the revised policy, an appropriate motion is in order.*

8:15 INFORMATIONAL/OTHER DISCUSSION ITEMS

(8) **Monthly Status Report**

(9) **Mayor Communications**

(10) **Councilor Communications**

(11) **Good of the Order**

8:30 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](mailto: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: 9/28/16