

Minutes of the
CANNON BEACH CITY COUNCIL
Wednesday, January 27, 2010
Council Chambers

Present: Council President Sam Steidel; Councilors Nancy Giasson and Wendy Higgins

Excused: None

Staff: City Manager Rich Mays, City Planner Rainmar Bartl, Public Works Director Mark See and Administrative Assistant Brandy Brien

CALL TO ORDER AND APPROVAL OF THE AGENDA.

Council President Steidel called the meeting to order at 4:01 p.m.

Motion: Higgins moved to approve agenda as presented; Giasson seconded the motion.

Vote: Steidel, Giasson, Higgins voted AYE; the vote was 3/0 in favor and the motion passed unanimously

CONSENT AGENDA

(1) **Consideration of an Amendment to the Purchase and Sales Agreement Between the City of Cannon Beach and Agency Creek Management Company.**

Bartl summarized his staff report. He noted that the appraisals are taking longer to complete than had anticipated and the City's Purchase and Sales Agreement with Agency Creek Management Company, to acquire forest parcels to be exchanged with the Oregon Department of Forestry for the Ecola Tract, date for the completion of the property appraisals is February 1, 2010. If approved by Council, the proposed amendment will extend the February 1, 2010 date to March 15, 2010. Agency Creek Management Company has agreed to the extension and has already signed the amended agreement.

Motion: Giasson moved to authorize Council President Steidel to sign the amended Purchase and Sales Agreement between the City of Cannon Beach and Agency Creek Management Company.

Vote: Steidel, Giasson, and Higgins voted AYE; the vote was 3/0 in favor and the motion passed unanimously

ADJOURNMENT.

The meeting was adjourned at 4:04 p.m.

Brandy Brien, Administrative Assistant

ATTEST:

Sam Steidel, Council President