

Minutes of the  
**CANNON BEACH CITY COUNCIL**  
**WORK SESSION**  
Tuesday February 9, 2010  
Council Chambers

Present: Mayor Mike Morgan; Council President Sam Steidel, Councilors Nancy Giasson and Wendy Higgins

Excused: Melissa Cadwallader

Attendees: Fire Chief Cleve Rooper, Planning Commissioners Brandon Ogilvie, Herb Florer and Mike Benefield; Design Review Board Members Marilyn Rooper, Timothy Krupa and Jenee Pearce and Budget Committee Members Sharon Clyde, Marty Schwab Harris and Nancy Littell.

Staff: City Manager Rich Mays, City Attorney Tamara Herdener, City Planner Rainmar Bartl, Building Official Mark Brien, Police Chief Gene Halliburton, HRAP Coordinator Nala Cardilo and Administrative Assistant Brandy Brien

CALL TO ORDER

Mayor Morgan called the work session to order at 5:15 p.m.

INTRODUCTIONS AND PRESENTATIONS

**(1) New Administrative Specialist Alisha Smith**

Mays introduced New Administrative Specialist Alisha Smith. He reviewed her background and noted that she has been highly recommended by her peers and previous employers. She is married to husband, Brian and has son named Tyler. Although B. Brien is her direct supervisor, Mays can affirm that Smith has been doing a great job. B. Brien concurred.

**(2) Oregon Government Ethics Commission (OGEC) Training**

Tammy Herdener introduced Tammy Hendrick, Oregon Government Ethics Commission (OGEC) Trainer and Program Analyst, and noted that Hendrick is available to answer any questions and will distribute business cards immediately following the training.

Hendrick led a presentation and discussion regarding Oregon Government Ethics Law. She reviewed that all public officials are required to submit economic interest statements. This report will no longer be quarterly and will be mailed in March. Hendrick also noted that if you have not received the information, please contact Brandy Brien. Hendrick also made note that as defined by statute, Legislative/Administrative interest is defined as "an economic interest, distinct from that of the general public in any matter subject to the decision or vote of the public official acting in the public official's capacity as a public official".

Tammy Hendrick concluded that the resources and information are available for an advisory opinion, staff opinion or staff advice via phone, fax, email, or visit the OGEC Laws website.

DISCUSSION ITEMS

**(3) Good of the Order / Public Comment**

There were no comments.

ADJOURNMENT

The work session was adjourned at 7:05 p.m.

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Brandy Brien, Administrative Assistant

ATTEST:

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Mike Morgan, Mayor