



CITY OF CANNON BEACH

AGENDA

To help minimize the spread of COVID-19, the City of Cannon Beach has issued an [Administrative Order](#). Effective August 27, 2021, all public access and participation for City Council, Commissions, Boards and Committees meetings will be virtual until further notice. Please visit the meeting page on our [website](#) for information on how to connect to Zoom or give public comment

Meeting: City Council
Date: Tuesday, March 1, 2022
Time: 6:00 p.m.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

CONSENT AGENDA

- (1) **Consideration of the Minutes of the**
February 1 Regular Meeting
February 8 Work Session & Special Meeting
February 22 Work Session

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.*

PUBLIC HEARING

- (2) **Roberts' Driveway Access Easement**

ORDINANCE

- (3) **Consideration of Ordinance 22-01 for the Purpose of Amending the Municipal Code by Amending Chapter 5.04.060(C) Fees Imposed**
If Council wished to adopt Ordinance 22-01, the appropriate motions are in order
- (4) **Consideration Of Ordinance 22-02; An Ordinance Amending The Municipal Code Chapter 3.30 Prepared Food Sales Tax**
If Council wished to adopt Ordinance 22-02, the appropriate motions are in order
- (5) **Consideration of Ordinance 22-03; for the Purpose of Amending the Municipal Code Chapter 3.16 System Development Charges**
If Council wished to adopt Ordinance 22-03, the appropriate motions are in order

RESOLUTION

- (6) **Consideration of Resolution 22-08; for the Purpose of Adopting A New System Development Charge Methodology and Establishing New Rates for Water, Wastewater, Stormwater and Parks**
If Council wished to adopt Resolution 22-08, an appropriate motion is in order
- (7) **Consideration of Resolution 22-09; for the Purpose of Approving Increases and Decreases to the FY 2021-2022 Budget By Making an Intrafund Transfer Of Appropriations in Wastewater**
If Council wished to adopt Resolution 22-09, an appropriate motion is in order
- (8) **Consideration of Resolution 22-10; A Resolution of City Of Cannon Beach, Clatsop County, Oregon Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2022 to Currently Refund all or a Portion of the City's Outstanding General Obligation Bonds, Series 2010 and General Obligation Refunding Bonds, Series 2012; Designating an Authorized Representative, Bond Counsel, Independent Registered Municipal Advisor; Authorizing Appointment of a Paying Agent, Registrar, Escrow Agent And Verification Agent; And Authorizing Execution And Delivery Of A Purchase Agreement And Escrow Deposit Agreement.**
If Council wished to adopt Resolution 22-10, an appropriate motion is in order

PROCLAMATION

- (9) **Consideration of Proclamation 22-01, Red Cross Month**
If Council wished to adopt Proclamation 22-01, an appropriate motion is in order

ACTION ITEMS AND DISCUSSIONS

- (10) **Appointment of City Committee/Board/Commission**
Council will vote by roll call. If Council wishes to Appoint an appropriate motion is in order.
- (11) **Matanuska Lift Station Enclosure Project Award**
If Council wished to approve the award, an appropriate motion is in order

INFORMATIONAL/OTHER DISCUSSION ITEMS

- (12) **Monthly Status Report**
- (13) **Mayor Communications**
- (14) **Councilor Communications**
- (15) **Good of the Order**

ADJOURNMENT

To join from your computer, tablet or smartphone

Join Zoom Meeting

<https://zoom.us/j/99261084699?pwd=TkpjbGcxS0pCOGlMOctSbSsxVWFmZz09>

Meeting ID: 992 6108 4699

Password: 365593

To join from your phone:
Phone: 1.669.900.6833
Meeting ID: 992 6108 4699
Password: 365593

View Our Live Stream: View our [Live Stream](#) on YouTube!

Public Comment: If you wish to provide public comment via Zoom for this meeting, you must submit it by noon, the day of the meeting, to cityhall@ci.cannon-beach.or.us. Except for a public hearing agenda item, all Public to be Heard comments will be taken at the beginning of the meeting for both Agenda and Non-Agenda items. If you are requesting to speak during a public hearing agenda item, please indicate the specific agenda item number as your comments will be considered during the public hearing portion of the meeting when the public hearing item is considered by the Council. All written comments received by the deadline will be distributed to the City Council and the appropriate staff prior to the start of the meeting. These written comments will be included in the record copy of the meeting.

Please note that agenda items may not be considered in the exact order listed. For questions about the agenda, please contact the City of Cannon Beach at (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: 2022.02.23