



# CITY OF CANNON BEACH

## AGENDA

Meeting: City Council Work Session and Special Meeting  
Date: Tuesday, December 12, 2023  
Time: 6:00 p.m.  
Location: Council Chambers, City Hall

### CALL TO ORDER AND APPROVAL OF AGENDA

### 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.*

### DISCUSSIONS

- (1) **Chamber of Commerce Quarterly Meeting**
- (2) **Finance 4<sup>th</sup> Quarter Report**
- (3) **Lifeguard Program Discussion**
- (4) **Haystack Rock Violation – Penalty Language**

### **CLOSE WORK SESSION AND OPEN SPECIAL MEETING**

- (6) **Resolution 23-24 for the Purpose of Approving Changes to the FY 2023-2024 Budget by Increasing Appropriations in the General Fund To Allow for a Capital Outlay for the Purchase of a Roof, Doors, and a Cover For The UTV**  
*If Council wishes to adopt Resolution 23-24 the appropriate motion is in order*
- (5) **Resolution 23-25 for the Purpose of Approving Increases and Decreases to the FY 2023-2024 Budget by Making An Intrafund Transfer of Appropriations and Water Resiliency Phase 1 – Seismic Improvements Construction Project Award**  
*If Council wishes to adopt Resolution 23-25 and approve the award, the appropriate motion is in order.*
- (7) **Resolution 23-26 a Resolution Declaring the Need to Acquire Certain Real Property for Drainage Project and Resolution 23-27 a Resolution Declaring the Need to Acquire Certain Property For Water Utility Improvements for a Looped Water System**  
*If Council wishes to adopt Resolution 23-26 and 23-27 the appropriate motions are in order*
- (8) **Tree Removal Permit to Remove a 50 Inch Spruce Tree as Part of the Development.**  
*If Council wishes to approve or deny the application the appropriate motion is in order*
- (9) **Approval for Findings of Fact for DRB 23-19**  
*If Council wishes to adopt the findings, an appropriate motion is in order.*

## (10) Good of the Order

### ADJOURNMENT

To join from your computer, tablet or smartphone

Join Zoom Meeting

<https://zoom.us/j/99261084699?pwd=TkpjbGcxS0pCOGIMOCtSbSsxVWFMZz09>

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 please use the raise your hand Zoom feature. 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 3:00 pm the day before the meeting 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. Written comments received at the deadline will be forwarded to Council and included in the record but may not be read prior to 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: 2023.12.08