



# CITY OF CANNON BEACH

## AGENDA

*Amended: February 2, 2024*

Meeting: City Council  
Date: Tuesday, February 6, 2024  
Time: 6:00 p.m.  
Location: Council Chambers, City Hall

### CALL TO ORDER AND APPROVAL OF AGENDA

### CONSENT AGENDA

**Minutes will be considered at the February 13<sup>th</sup> meeting.**

### 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.*

### COMMENDATION

- (1) Presentation of Lifesaving Commendation to Officers Dietel, Salinas and**

### **Gipson** RESOLUTIONS

- (2) Resolution 24-01 For the Purpose of Repealing Resolution 20-07 and authorizing signatories for financial institutions approved by the City Council of Cannon Beach**  
*If Council wishes to adopt Resolution 24-01 the appropriate motion is in order*
- (3) Resolution 24-02 For the Purpose of establishing a Farmer's Market Fee Resolution**  
*If Council wishes to adopt Resolution 24-02 the appropriate motion is in order*
- (4) Resolution 24-03 a Resolution Declaring the Need to Acquire Certain Property for Water Utility Improvements for a New Water Reservoir**  
*If Council wishes to adopt Resolution 24-03 the appropriate motion is in order*

### ACTION ITEMS

- (5) Appointment of City Committee/Board/Commission**  
*If Council wishes to appoint an appropriate motion is in order*
- (6) Sea Turtles Forever**  
*If Council wishes to approve funding an appropriate motion is in order*
- (7) City Manager Evaluation**  
*If Council wishes to adopt the evaluation form and criteria, an appropriate motion is in order*

## INFORMATIONAL/OTHER DISCUSSION ITEMS

- ( 8)    **Monthly Status Report**
- ( 9)    **Mayor Communications**
- (10)    **Councilor Communications**
- (11)    **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: 2024.01.30

Amended: 2024.02.02