Minutes of the CANNON BEACH CITY COUNCIL WORK SESSION

Tuesday, January 30, 2024 Council Chambers

Present: Mayor Barb Knop, Council President Nancy McCarthy, Councilors Brandon Ogilvie, Gary Hayes

and Lisa Kerr

Excused:

Staff: City Manager Bruce St. Denis, IT Director Rusty Barrett, Recorder Jennifer Barrett and Chief of

Police Jason Schermerhorn

Other: CIDA Architect Leslie Jones and Angelica Juengel in person. Landscape architect Joyce

Jackson via Zoom.

CALL TO ORDER AND APPROVAL OF AGENDA

Mayor Knop called the meeting to order at 6:05 p.m.

Motion: Ogilvie moved to approve the agenda; Hayes seconded the motion.

Vote: McCarthy, Ogilvie, Kerr, Hayes and Knop voted AYE: the vote was 5:0 and the motion carried.

The agenda was approved.

PUBLIC COMMENT

- Mitzie Frankfort 572 Old CB Road, shared their opinion on world issues.
- Albert Fish 340 Elk Creek Road, shared their opinion on world issues.
- Randal Tarly 188 E Harrison Street, shared their opinion on world issues

Took a break at 6:15 pm. Reconvened at 6:16 pm

DISCUSSIONS

(1) Cannon Beach City Hall Design Package Review

St. Denis introduced the item and CIDA.

Jones gave an overview of the update plans. A copy is included in the record. Discussed the tree removals on the site. Discussed the arborist report that Jeff Gerhardt is working on. Jones answered council's questions. Jones noted I will incorporate your comments and the arborist detail to submit application to DRB for the March hearing. Council would like see revisions before going to DRB. Discussed dates for council to review the plans. Jones added we should have arborist report by the 6th, and we need to coordinate with consultants. We may be able to do 2/13. Discussed the revisions that will be made. Will bring back to 2/13 work session for final review.

(2) Good of the Order

Knop what is the format for the meeting tomorrow. St. Denis replied Elissa will speak, then Council/PC/DRB will ask questions and have a dsicussion. Then we will open it to public comment at begining of meeting for non agenda items and then puyblic comment after the dsiucssion. Disucssed where in the meeting housing public comment should be. Consensus to have hosuing public comment after Elissa speaks.

Kerr asked about the year SDC update. J Barrett replied this will be on the March session.

McCarthy asked did we get answer on Moon. Kerr replied Steve looked and didn't see any clearning on hillside. However someone from Planning Commission said there is clearing of brush on the hillside, Kerr added Steve said he wasn't sure what it looked like beforehand so it was hard to tell. The PC person is very fmailiar with lot and said it happened. I think at some point would like steve to take another peek and we need to keep on top of it.

McCarthy asked can we have an introduction of the new city employees. St. Denis replied yes, we will try to have it on the next meeting.

St. Denis noted the Fire Chief will be here tomorrow counting to 44. Once we reach capacity we will open Chamber Hall.

Jennifer Barrett, Recorder	Barb Knop, Mayor	
	ATTEST.	
The meeting was adjourned at 7.32 p.m.	ATTEST:	
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<u>ADJORNMENT</u>		