

CITY OF CANNON BEACH AGENDA

Meeting: City Council
Date: Tuesday, March 2, 2010
Time: 7:00 p.m.
Location: Council Chambers, City Hall

7:00 CALL TO ORDER AND APPROVAL OF AGENDA

CONSENT AGENDA

- 7:01 (1) **Consideration of the Minutes of the Council Special Meeting of January 27, 2010, the Council Regular Meeting of February 2, 2010, the Council Special Work Session of February 4, 2010 and the Council Work Session of February 9, 2010.**

If the City Council wishes to approve the minutes, an appropriate motion is in order.

ACTION ITEMS

- 7:02 (2) **Consideration of Final Findings of Fact for APP 09-01, Paulson et al Appeal of the Planning Commission Approval of CU 09-03, City Of Cannon Beach Request for a Conditional Use Permit to Construct a Pedestrian Trail from E. Second Street to E. Monroe Street, at Elm Street.**

If the City Council wishes to approve, modify or deny the final findings of fact, an appropriate motion is in order.

PUBLIC HEARINGS

- 7:07 (3) **Public Comment and Consideration of the Proposed 2010 Parking and Traffic Management Plan.**

If the Council wishes to approve the plan, an appropriate motion is in order.

ORDINANCES

- 7:20 (4) **Consideration of Ordinance 10-03, for the Purpose of Amending Municipal Code, Title 17, Zoning, Section 17.32.030, Park Management (PK) Zone, Conditional Uses Permitted.**

If the Council wishes to adopt Ordinance 10-03, three motions are necessary: (1) to adopt the final findings of fact; (2) to read the ordinance twice by title only and (3) to adopt ordinance..

RESOLUTIONS

- 7:25 (5) **Consideration of Resolution 10-01, for the Purpose of Endorsing the Oregon Children's Bill of Rights to Support the Oregon Recreation and Park Association (OPRA) in Their Efforts to Increase the Amount of Time That Children and Families Spend in Nature.**

If the Council wishes to adopt Resolution 10-01, an appropriate motion is in order..



OTHER ACTION ITEMS

- 7:30 (6) **Consideration of Appointments to the Parks and Community Services Committee.**

If the Council wishes to make the appointments to the Parks and Community Services Committee, a ballot is included in the packets.

- 7:35 (7) **Consideration of Amendments to the Timberlands Purchase and Sales Agreement with Agency Creek Management Company, Regarding the Purchase of Forest Land in Conjunction with the Proposed Land Exchange for the Ecola Tract.**

If the Council wishes to approve, modify or deny the proposed amendments to the purchase and sales agreement, an appropriate motion is in order.

DISCUSSION/INFORMATIONAL ITEMS

- 7:40 (8) Monthly Status Report
(9) Mayor Communications
(10) Councilor Communications
(11) Good of the Order/ Public Comment

- 7:50 ADJOURNMENT

Please note that agenda items may not be considered in the exact order listed, and all times shown are tentative and approximate. Documents for the record may be submitted to the City Manager prior to the meeting by email, fax, mail, or in person. For questions about the agenda, please contact Administrative Assistant Brandy Brien at bbrien@ci.cannon-beach.or.us or (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.