

CITY OF CANNON BEACH AGENDA

Amended 1/1/2012

Meeting: City Council
Date: Tuesday, February 7, 2012
Time: 7:00 p.m.
Location: Council Chambers, City Hall

7:00 CALL TO ORDER AND APPROVAL OF AGENDA

INTRODUCTIONS/PRESENTATIONS

7:01 (1) **Interim Police Chief Ron Onchi**

7:05 (2) **Clatsop Economic Development Resources (CEDR) Report by Executive Director Kevin Leahy**

7:20 CONSENT AGENDA

(3) **Consideration of the Minutes of the Regular Meeting of January 3, 2012 and the Work Session of January 10, 2012.**

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

PUBLIC HEARINGS

7:21 (4) **Public Hearing regarding the City of Cannon Beach's Completion of the Community Development Block Grant Funds for the 2009 Regional Housing Center Agreement #903 - Community Action Team, Inc.**

The purpose of this hearing is for the City Council to obtain citizens views with regard to the project and to take comments about the local government's performance.

RESOLUTIONS/ACTION ITEMS

7:35 (5) **Review of the Seaside School District Board Meeting regarding Resolution 12-01, For the Purpose of Recommending that the Seaside School District make the Decision to Close the Cannon Beach Elementary School; and to Determine Safety Solutions for the Cannon Beach Elementary School.**

If the Council wishes to take any action on this matter, an appropriate motion is in order.



- 7:50 (6) **Consideration of Granting a Conservation Easement to the Oregon Watershed Enhancement Board (OWEB) on the Ecola Tract And Entering into a Watershed Acquisition Grant Agreement with OWEB.**

If Council wishes to grant the conservation easement and enter into an agreement with the Oregon Watershed Enhancement Board (OWEB), two motions would be appropriate.
If the Council wishes to authorize the Mayor to sign a Conservation Easement with OWEB, an appropriate motion is in order.

If the Council wishes to authorize the City Manager to sign the Watershed Acquisition Agreement with OWEB, an appropriate motion is in order.

- 7:55 (7) **Consideration of Resolution 12-03, For the Purpose of the City of Cannon Beach, Clatsop County, Oregon to Authorize the Defeasance of General Obligation Bonds.**

If the Council wishes to adopt Resolution 12-03, an appropriate motion is in order.

- 8:00 (8) **Consideration of Defeasance Options to Reduce the Tax Rate on the 2010 City of Cannon Beach General Obligation Bonds.**

There are three (3) Defeasance Options to consider: Option 1 - Shorten Bond, Option 2 - Equal Reduction in Bond Rate; or Option 3 - Level Bond Rate. Council should direct staff as to which option it wishes to proceed with to apply the Oregon Watershed Enhancement Board (OWEB) grant funding.

If Council wishes to recommend an option to apply the Oregon Watershed Enhancement Board (OWEB) grant funding, and an appropriate motion is in order.

- 8:10 (9) **Consideration of Resolution 12-04, For the Purpose of Declaring the City Council's Intention to Initiate Roadway Improvements on West Tanana Street From Hemlock Street to the Western Terminus and Directing the Public Works Director to Make a Survey of the Improvements and File a Written Report.**

If the Council wishes to adopt Resolution 12-04, an appropriate motion is in order.

OTHER ACTION ITEMS

- 8:25 (10) **Consideration of the Citizen Appreciation Event for City of Cannon Beach Commissions, Boards and Committees.**

If the Council wishes to set a date for the Citizen Appreciation Event, an appropriate motion is in order.

DISCUSSION ITEMS

- (11) **Discussion of Oregon Territorial Sea Plan, Siting of Marine Energy Developments**

8:26 INFORMATIONAL

- (12) **Public Works Department Projects Report**

- (13) **Monthly Status Report**

- (14) **Mayor Communications**
- (15) **Councilor Communications**
- (16) **Good of the Order/Public Comment**

8:40 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.

Posted: **1/31/12**