

Minutes of the  
**CANNON BEACH CITY COUNCIL**  
**WORK SESSION**  
Tuesday, December 8, 2009  
Council Chambers

Present: Mayor Mike Morgan; Council President Sam Steidel; Councilors Nancy Giasson, Melissa Cadwallader and Wendy Higgins

Excused: None

Staff: City Manager Rich Mays, City Planner Rainmar Bartl, Public Works Director Mark See and Administrative Assistant Brandy Brien

CALL TO ORDER

Mayor Morgan called the work session to order at 5:17 p.m.

INTRODUCTIONS AND PRESENTATIONS

**(1) Haystack Rock Awareness Program (HRAP) Presentation by Nala Cardillo**

Morgan introduced the item and Mays asked Cardillo to present her report. HRAP Coordinator Nala Cardillo presented an overview of the program and its current statistics. She noted that she appreciates the opportunity to share the good news of the program and recognized supporters seated in the audience.

Cardillo reviewed that the volunteer HRAP Program, organized by local citizens, began in 1983 and became a City HRAP Program in 1985. She also noted that HRAP's mission, to protect the intertidal and bird ecology of the Marine Garden and Oregon Islands National Wildlife Refuge at Haystack Rock through education, falls in line with Council goals.

Cardillo reviewed that HRAP coordinates with a variety of government and non-profit agencies. She expressed her gratitude to the City's support, the staff, Council, Friends of HRAP, noting a special thank you to the Friends of HRAP for their AmeriCorps member contribution. The AmeriCorps members have expanding HRAP efforts in the implementation of the "In-Classroom Visits Program" as well as in future developments of an awareness DVD, a short film, to be posted on the web and mailed to the classrooms prior to their visit to Haystack Rock.

In closing, Cardillo reviewed 2009 stats, including several miscellaneous ongoing issues such as climbers, removal of animals and harassers. She highlighted that in addition to many hours worked by 13 members of the HRAP staff members, that there were approximately 3,854 hours contributed by volunteers and 14,074 contacts by visitors to HRAP staff and volunteers this year.

Cardillo introduced Donna Lenius, HRAP Americorps member.

Lenius reviewed the Americorps Project, the local schools outreach and highlighted on the benefit of pre-visiting the classrooms, to review the rules of the Rock that keep the Marine Garden healthy and safe to explore, before students visit Haystack Rock.

Tom Oxwang, Friends of Haystack Rock Chair, distributed materials to the Council. He reviewed the background and organization of the Friends of HRAP, noting that the Friends provide guidance and support to HRAP.

Oxwang also highlighted on the library lectures that are held the first Thursday of each month from 7:00 – 8:30 p.m. at the Cannon Beach Library. He noted that the final lecture on Thursday, April 1, 2010 will be presented by previous HRAP Coordinator Shelley Parker.

Oxwang reviewed that the Friends group has provided approximately \$50,000 to HRAP, noting that this does not include the National Fish and Wildlife Foundation grant award of 99,500.

Council thanked Cardillo, her staff and volunteers; and expressed their appreciation for all the hard work with the continued success of the program.

## **(2) Western Oregon Waste (WOW) Annual Report**

Laura Leebrick, WOW Government and Corporate Affairs Manager, reviewed that this had been a challenging year with the stagnant economy, the escalating unemployment numbers and general uncertainty concerning what the immediate future may bring. She highlighted on key points and reviewed the newly launched recycling program.

Leebrick introduced Dave Larmouth, WOW representative, to provide a more contemporary update.

Leebrick reviewed the economic climate, recycling activities, service changes in place and service changes contemplated, new technology, regulatory changes, changes proposed to franchised operations in the next franchise year, complaints, safety and WOW's continued commitment to the community and WOW employees.

In response to Council questions, Leebrick reviewed that the recent commercial recycling survey level of interest resulted in 60% in favor and if Council wishes WOW may proceed at any time.

In response to questions from Council, Leebrick and Larmouth reviewed that the one time wind lock service fee for installation is \$15 and is considered the most cost efficient solution and will benefit both the WOW as well as the consumer in the long term for a number of reasons.

In response to a question from Giasson, Leebrick replied that the initial response to the recycling program was somewhat negative to the color and size of containers, however shortly following the launch WOW has received a lot more positive feedback as the program benefits outweigh the initial concerns with the container.

Council thanked Leebrick and Larmouth.

## **DISCUSSION ITEMS**

### **(3) Proposed Revisions to the Council Rules of Procedure**

Herdener reviewed that as recommended by the former City Attorney Bill Canessa the "Council Rules of Procedure" have been reviewed and various suggestions by Council have been complied and implemented into the current "Rules".

Herdener reviewed specific changes to "Section 2.3.1, 2.8, 2.10, 2.16.1 and 2.17.1". She also recommended various corrections throughout the "Rules".

Council discussed and made necessary changes to the 'Rules'.

In response to Cadwallader's concerns regarding "Section 2.8, Right of the Floor", Council consensus was to maintain the use of note cards were necessary and also allow the Presiding Officer the ability to keep the record open were necessary seven days following the public hearing.

In response to discussions regarding permitting public comment in "Section 2.10.5," Mays suggested that Herdener incorporate that Mayor means presiding officer.

Council continued their discussions with regard to other miscellaneous changes and agreed to consider final revisions at a later date.

**(4) Ethics Training Date**

In response to comments made by Cadwallader, Council discussed potential dates for the Oregon Government Ethics Commission (OGEC) Training, conducted by Tammy Hendrix, as well as for the upcoming City Council Retreat.

Herdener noted that OGEC is very accommodating in scheduling a time that works best for the Council. In response to Council questions, Cadwallader reviewed that the ethics training session that she attended was from 9 a.m. to 2 p.m. Council agreed that the best time would be Tuesdays at 5:15pm.

In response to Council comments, Herdener and Mays agreed to discuss the ethics training with OGEC and check with City staff as to setting the Council Retreat for Saturday, February 20, 2010.

Steidel noted concerns with regard to Public's belief that recent power outages were reported to be due the false allegations that the City instructed Pacific Power not to cut down trees.

**(5) Good of the Order / Public Comment**

There was none.

ADJOURNMENT

The work session was adjourned at 7:10 p.m.

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Brandy Brien, Administrative Assistant

ATTEST:

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Mike Morgan, Mayor