



CITY OF CANNON BEACH

AGENDA

Meeting: City Council Special Meeting and Work Session
Date: Tuesday, April 16, 2024
Time: 6:00 p.m.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

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.

ACTION ITEMS

- (1) **Resolution 24-06 for the purpose of Authorizing the Execution and Delivery of Full Faith and Credit Obligations in an Amount Not To Exceed \$33,350,000 to Finance Capital Projects; Designating an Authorized Representative and Special Counsel; and Related Matters**
If Council wishes to adopt Resolution 24-06 the appropriate motion is in order
- (2) **Resolution 24-07 for the Purpose of Approving Increases and Decreases to the FY 2023-2024 Budget by Making an Intrafund Transfer of Appropriations for the City Hall and Police Station Project**
If Council wishes to adopt Resolution 24-07 the appropriate motion is in order
- (3) **Resolution 24-08 for the Purpose of for the Purpose of Approving Increases and Decreases to the FY 2023-2024 Budget by Making an Intrafund Transfer of Appropriations for the Recycle Baler**
If Council wishes to adopt Resolution 24-08 the appropriate motion is in order
- (4) **Consideration of the Minutes of the**

March 5	Council Meeting
March 6	CBE
March 12	Work Session
March 19	CBE
March 27	Code Rewrite

CLOSE SPECIAL MEETING AND OPEN WORK SESSION

DISCUSSIONS

- (5) **Adopting Limitation of Liability for Claims Arising from the Public's use of Trails or Structures in a Public Easement or Unimprovement Right of Way**

- (6) **Short Term Rental (STR) Discussion**
- (7) **Land Use Fee Discussion**
- (8) **CBE Project Management Committee**
- (9) **Pledge of Allegiance Discussion**

- (10) **Good of the Order**

ADJOURNMENT

To join from your computer, tablet or smartphone

Join Zoom Meeting

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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 or appear on the city's website.

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: 2024.04.11