

Minutes of the  
**CANNON BEACH CITY COUNCIL WORK SESSION**  
Tuesday, March 6, 2024  
Council Chambers

Present: Mayor Barb Knop, Council President Nancy McCarthy, Councilors Brandon Ogilvie and 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: Dustin Johnson, Jennifer Beattie and Mya Paluch from CIDA Architects. Ben Carlson from Bremik Construction

CALL TO ORDER AND APPROVAL OF AGENDA

Mayor Knop called the meeting to order at 6:00 p.m.

Motion: Ogilvie moved to approve the agenda as amended; 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.

Knop apologizes letting a citizens speak during good of the order at the previous night's meeting. Knop reminded everyone that public comment is at the beginning of the meeting.

PUBLIC COMMENT

Knop called for public comment, adding remember to be kind and respectful and under 3 minutes.

There was none.

DISCUSSION

**( 1) Cannon Beach Elementary Budget Discussion and Design Development Review**

St. Denis introduced Dustin Johnson from CIDA and Ben Carlson Bremik adding this discussion is almost a precursor to meeting on the 19th. St. Denis noted the discussion will be about the design development and costs.

Johnson said he will present the design development plans as they were issued towards the end of last year and will note the plans with more pertinent information or changes from schematic design to design development.

Johnson gave an overview of the process moving forward, noting he will come back next week to approve site modifications from the DRB process, then will meet on the 19<sup>th</sup> to discuss the comments regarding the project together. Johnson noted at he end of the 19<sup>th</sup> he is looking for approval to move into the construction document phase to maintain the schedule being presented. Knop clarified they heard from two citizens, Sam and Paul, adding they we will be responding to the questions received from them.

Johnson presented the design development plans. Johnson noted the thunderbird garden and site layout will be approved through the formal hearing next week. Johnson added this was a snapshot in time from the end of

October, and the set that the budget has been priced on.

Ben Carlson gave an overview of the process, then reviewed the budget estimate from the package. Carlson noted the time frame for the items as well. Discussed the plan to reuse a modular from the temp housing of staff to the food bank. Carlson answered Council's questions. Johnson walked through the soft cost pieces. Discussed the archaeological report and how digging would impact the site. Carlson noted it is not uncommon to have an inadvertent discovery plan, which are procedures on what to do if anything is encountered. Carlson added this is something they've kept in mind which doing the project, giving overview, a discussion ensued.

Johnson gave an overview of the schedule, noting the construction time is estimated to be 11 months.

Johnson and Carlson answered Council's questions. Paluch gave an overview of the multi-function flooring planned for the gym space, a discussion ensued.

In response to Ogilvie's question you are not asking for any decision or direction tonight, Johnson replied that is correct, added they want to see the process play out after responding to the comments received from Sam and Paul and see what action from there council would like to take committing to just moving full steam ahead. Johnson added at some point he will ask to approval to move on to the construction drawing phase, a discussion ensued. Discussed the plaza pavers.

## **(2) Good of the Order**

Kerr noted she wrote to Bill Kabeiseman asking if the state needed to be involved for the tree ordinance, adding Bill said no as it's a municipality not a state item, a discussion ensued.

Knop thanked everyone in attendance.

## **ADJORNMENT**

The meeting was adjourned at 7:28 p.m.

ATTEST:

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Jennifer Barrett, Recorder

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Barb Knop, Mayor