CITY OF CANNON BEACH AGENDA

Meeting: City Council

Date: Tuesday, August 1, 2017

Time: 7:00 p.m.

Location: Council Chambers, City Hall

7:00 CALL TO ORDER AND APPROVAL OF AGENDA

7:02 <u>CONSENT AGENDA</u>

(1) Consideration of the Minutes of the Regular Meeting and Work Session of July 10, 2017 and the Work Session of July 24, 2017

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

7:05 <u>PUBLIC COM</u>MENT

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.

ORDINANCES

7:20 (2) Public Comment and Consideration, Ordinance 17-09 For the Purpose of Changing Ordinance 16-05 Setting Time Place Manner for Marijuana Businesses in Cannon Beach

Council will hear public comment on the proposed change to the Time, Place, Manner Ordinance

If the Council wishes to adopt Ordinance 17-09, tonight, two motions are necessary:

- 1) A motion to read the ordinance twice by title only;
- 2) A motion to adopt the ordinance

RESOLUTIONS

7:30 (3) Consideration, Resolution 17-16, For the Purpose of Adopting a Procedure to Hire a New City Manager

If the Council wishes to adopt Resolution 17-16 an appropriate motion is in order.



7:35 (4) Consideration, Resolution 17-17, For the Purpose of Declaring the Intent of the City of Cannon Beach to Uphold the Environmental Concerns of the Paris Agreement

If the Council wishes to adopt Resolution 17-17 an appropriate motion is in order.

7:35 (5) The Cannon Beach Food Pantry Update

Nancy Littell of the Cannon Beach Food Pantry will update Council.

ACTION ITEMS

7:45 (6) Consideration Appointments to City Committees, Boards & Commissions

If Council wishes to appoint the applicant to the Public Works Committee, a vote and an appropriate motion are in order.

7:55 (7) Consideration of Awarding the FY 2017-18 Community Grant Awards

If Council wishes approve the FY 2017-18 Community Grant Awards as recommended by the Parks and Community Services Committee, an appropriate motion is in order.

8:00 INFORMATIONAL/OTHER DISCUSSION ITEMS

- (8) Monthly Status Report
- (9) **Mayor Communications**
- (10) **Councilor Communications**
- (11) Good of the Order

8:15 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 the City of Cannon Beach at 503 436 1581 or cityhall@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. This information can be made in alternative format as needed for persons with disabilities.

Posted: 7/25/2017