



CITY OF CANNON BEACH

AGENDA

Meeting: City Council
Date: Tuesday, September 5, 2023
Time: 6:00 p.m.
Location: Council Chambers, City Hall

CALL TO ORDER AND APPROVAL OF AGENDA

CONSENT AGENDA

- (1) **Consideration of the Minutes of the**
 August 1 Regular Meeting
 August 8 Work Session/Special Meeting
 August 9 Special Meeting LUBA Remand
 August 15 Special Meeting LUBA Remand
 August 23 Work Session (COE)/Special Meeting

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.

RESOLUTIONS

- (2) **Resolution 23-16 for the Purpose of Establishing a Process for Removing Board and Committee Members for Non-Approved Absences**
If Council wishes to adopt Resolution 23-16 the appropriate motion is in order.
- (3) **Resolution 23-17 for the Purpose of Adopting Increases to the FY 2023-2024 Budget by Increasing Appropriations for Unanticipated Revenues to Remove Purple Loosestrife from Little Pompey**
If Council wishes to adopt Resolution 23-17 the appropriate motion is in order.

PROCLAMATION

- (4) **Proclamation No. 23-10, Declaring September 15 – October 15 as National Hispanic Heritage Month in Cannon Beach**
If Council wishes to adopt Proclamation 23-10 an appropriate motion is in order

ACTION ITEMS

- (5) **Appointment of City Committee/Board/Commission**
Council will vote by roll call. If Council wishes to appoint an appropriate motion is in order.
- (6) **Beach Plastic Remediation**

- (7) **Tourism and Arts Commission FY 23-24 Tourism and Arts Funding Grant Award Clarification**
- (8) **City Voting Delegates for LOC Annual Membership Meeting**

INFORMATIONAL/OTHER DISCUSSION ITEMS

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

ADJOURNMENT

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Join Zoom Meeting

<https://zoom.us/j/99261084699?pwd=TkpjbGcxS0pCOGIMOCtSbSsxVWFMZz09>

Meeting ID: 992 6108 4699

Password: 365593

To join from your phone:

Phone: 1.669.900.6833

Meeting ID: 992 6108 4699

Password: 365593

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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.

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: 2023.08.30