



# CITY OF CANNON BEACH

## AGENDA

Meeting: City Council  
Date: Tuesday, October 3, 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 will be on the October 10<sup>th</sup> Council 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.*

### PROCLAMATION

- (2) **Proclamation No. 23-11, proclaiming October 2023 as Domestic Violence Awareness Month in Cannon Beach**  
*If Council wishes to adopt Proclamation 23-11 an appropriate motion is in order*

### RESOLUTIONS

- (3) **Resolution 23-20 for the Purpose of approving changes to the FY 2023-2024 budget by increasing appropriations in the general fund to allow for a specific purpose grant from Oregon Department of Transportation**  
*If Council wishes to adopt Resolution 23-20 the appropriate motion is in order.*
- (4) **Resolution 23-21 to adopt the Commemorative Plaque and Tree Policy as presented by the Parks and Community Services Committee**  
*If Council wishes to adopt Resolution 23-21 the appropriate motion is in order.*
- (5) **Resolution 23-22 for the Purpose of Repealing Resolution 23-09 the Cannon Beach Elementary School Rejuvenation Research Advisory Committee to add a Member Of The Clatsop Nehalem Tribe**  
*If Council wishes to adopt Resolution 23-22 the appropriate motion is in order.*

### PUBLIC HEARING

- (6) **APP 23-06, Appeal of Design Review Board's denial of DRB 23-08, Jay Orloff of Tolovana Architects, applicant on behalf of Paul White for the building of a new accessory dwelling unit above a new garage.**  
*Council will hold a hearing and consider the appeal request*

- (7) **Continuation APP 23-05, Appeal by Red Crows, LLC/Jamie Lerma of Planning Commissions approval of AA 23-04, upholding an administrative appeal submitted by Janet Stastny of the City’s approval of a Tree Removal Permit.**  
*Council will hold a hearing and consider the appeal request*

ACTION ITEMS

- (8) **Appointment of City Committee/Board/Commission**  
*If Council wishes to appoint an appropriate motion is in order.*
- (9) **Tolovana Hall Lease Terms**  
*If Council wishes to amend the lease an appropriate motion is in order.*
- (10) **One-Time Holiday for Staff**  
*If Council wishes to approve, an appropriate motion is in order*

DISCUSSION

- (11) **Water Resiliency Phase 1 – Seismic improvements Construction Project Award**
- (12) **Cannon Beach Elementary School Rejuvenation Design Review Board Update**

INFORMATIONAL/OTHER DISCUSSION ITEMS

- (13) **Monthly Status Report**
- (14) **Mayor Communications**
- (15) **Councilor Communications**
- (16) **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: 2023.09.26