

Minutes of the
CANNON BEACH CITY COUNCIL
Special Meeting and Work Session
Tuesday, October 10, 2023
Council Chambers

Present: Mayor Barb Knop, Council President Nancy McCarthy, Councilors Brandon Ogilvie, Lisa Kerr and Gary Hayes

Excused:

Staff: City Manager Bruce St. Denis, IT Director Rusty Barrett, Administrative Assistant Tessa Schutt

Other:

CALL TO ORDER AND APPROVAL OF AGENDA

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

Motion: Ogilvie moved to approve the agenda; Hayes seconded.

Vote: Hayes, McCarthy, Ogilvie, Kerr and Knop voted AYE: the vote was 5:0 and the motion passed unanimously.

PUBLIC COMMENT

Knop reminded the body to keep their comments under three minutes, state their name and mailing address and to be kind and respectful.

No public comment was provided.

DISCUSSIONS

(1) Clatsop Community College – State of the College

Clatsop Community College Board Chair Trudy Van Dusen Čitović presented their report.

(2) Utility Rate Study

Ron Logan and Duncan Wallace introduced the discussion. Logan, Wallace, and Gabbard responded to clarifying questions from the Councilors.

The Council generally agreed to adopt the proposed rate increase for 2024, but requested additional volumetric rate scenarios from FCS Group before they would adopt the 10-year study.

(3) Chamber of Commerce Quarterly Report

Jim Paino introduced Sierra Spinler, Allen Barber, and David Holder, who assisted him in delivering the Chamber’s quarterly report and presenting new initiatives to accommodate the community and its visitors. Copies of the presentation materials can be found in the meeting packet.

Paino presented specific information about the Chamber’s financial status and DMO.

Mayor Knop called a five-minute suspension of the meeting.

(4) Council Retreat Dates

The Council requested Barrett send out recommendations for meeting dates for the Council Retreat.

St. Denis requested the Council discuss agenda items 5, 6, and 7 at the Council Retreat.

Motion: Hayes moved to table agenda items 5, 6, and 7 until the Council Retreat; Ogilvie seconded the motion.

Vote: Hayes, Ogilvie, McCarthy, Kerr, and Knop voted AYE; the motion carried.

(5) Parking Initial Discussion

The agenda item would be tabled until the Council Retreat in December 2023.

(6) TSP Initial Discussion

The agenda item would be tabled until the Council Retreat in December 2023.

(7) Tourism Lodging Tax/Tourism and Arts Commission Initial Discussion

The agenda item would be tabled until the Council Retreat in December 2023.

(8) Prohibition on Attracting and Feeding Wild Animals

Suggested they amend the fine to not more than \$500 (at officer’s discretion) and remove the “misdemeanor” part.

CLOSE WORK SESSION AND OPEN SPECIAL MEETING

(9) Consideration of the Minutes of the

September 5 **Regular Meeting**
September 12 **Work Session**
September 13 **Work Session Joint Code Audit**
September 18 **Work Session City Hall/Police Station Update**
September 19 **Work Session/Special Meeting**

Motion: Hayes moved to approve the minutes of September 5, 12, 13, 18 and 19; Ogilvie seconded.

Mayor Knop requested a roll call vote.

Vote: Hayes, McCarthy, Ogilvie, Kerr and Knop voted AYE: the vote was 5:0 and the motion passed unanimously.

(10) Good of the Order

Knop said that three of the Council would be heading to Eugene for the LOC conference.

McCarthy questions if there was a 1% art regulation for the new building.

ADJORNMENT

The meeting was adjourned at 9:09 p.m.

ATTEST:

Tessa Schutt, Administrative Assistant

Barb Knop, Mayor