

**CITY OF MANZANITA
JULY 12, 2017
CITY COUNCIL MEETING**

CALL MEETING TO ORDER: The meeting was called to order at 7:00 p.m. in the City Council Chambers by Mayor Mike Scott.

ROLL: Members present were: Mike Scott, Leila Salmon, Hans Tonjes, Linda Kozlowski and Scott Galvin. Staff present: City Manager Jerry Taylor, Police Chief Erik Harth, Officer Sean Mumey and Administrative Assistant Kristin Grasseth.

AUDIENCE INTRODUCTION: There were 29 citizens in attendance.

Before the meeting started Mayor Scott presented resigning Council President Leila Salmon a bouquet of flowers and heartfelt thank you for her years of service to the City Council.

PUBLIC COMMENTS & COMMUNICATIONS: Mayor Scott commented on the City's crack down on illegal short term rentals and how the City is doing its best to find and fine the owners. Scott thanked the citizens for their patience during the construction of the Carmel project. Tom Bender made two requests of the Council, one being to sign on to a statement supporting actions to reverse climate change and global warming. Bender also urged the Council to consider becoming the 6th city within the United States to run off 100% renewable energy and offered his assistance in setting this up.

CONSENT AGENDA:

- A. APPROVAL OF MINUTES – June 7, 2017 Regular Council Meeting and June 21, 2017 Special Council Budget meeting.
- B. APPROVAL OF BILLS FOR PAYMENT
- C. APPROVAL OF IGA'S FOR SUPPLEMENTAL POLICE SERVICES - Oregon State Parks, City of Wheeler

Motion was made Tonjes, seconded by Kozlowski to approve the consent agenda that includes approval of the June 7, 2017 Regular Council meeting and June 21, 2017 Special Council Budget Meeting; to approve payment of bills and all subsequent bills subject to approval by the Mayor or Council President and City Manager; and to approve IGA's for supplemental Police Services with Oregon State Parks and City of Wheeler. Motion passed unanimously.

NEW BUSINESS:

A. **Critique of Fourth of July Activities** - City Manager Jerry Taylor reported that although smaller than previous years the parade was still very much a success. Total donations collected were \$469 which will help offset the \$568 cost for supplies. Taylor reported that the new chair policy looked to be a success as well and that he suggests revisiting the policy later this year to see if Council wants to make any minor changes. Council asked how many people used City Hall for mobility impaired seating and how that it had been appreciated by those who used it.

B. Presentation by Year of Wellness / Healthy People in Public Places - Deanna Pearl, a representative of the Year in Wellness and Tillamook County Prevention Specialist, thanked the City Council for becoming the first City in Tillamook County to become nonsmoking on all City properties with Ordinance 17-01.

C. Special Event Permit / Muttzanita Pet Parade - Staff reported that the organizers of this year's Muttzanita event have again asked for a Special Permit for the short Parade down Laneda. Most of the Muttzanita activities are held on private property but the Parade requires the closure of Laneda from 2nd Street down to the Beach for just a small period of time. Taylor recommended Council approval.

Motion was made by Salmon, seconded by Kozlowski to approve the Special Event Permit for the 2017 Muttzanita Pet Parade. Motion passed unanimously.

D. Proposed Ban On Carryout Plastic Bags- City Manager Taylor stated that the City has been approached by a private group of citizens who are proposing that the City adopt an Ordinance banning the use of single use carryout plastic bags by local businesses. The group cites the environmental damage created by the disposal of this type of plastic bags. A copy of the proposal had been provided to Council in their packet. Staff does not oppose the idea of an Ordinance, but questions whether adding a government sanction is keeping in the spirit and character of the community. Staff will be looking to the Council for direction as to what level of support the City should provide: a resolution of support and encouragement or an Ordinance containing a potential fine for violating the rule. A draft document can then be brought back to the Council at the August meeting. Karen Reddick Yurka addressed the Council and presented reasons why this group feels so strongly about the ban even though most businesses have voluntarily eliminated plastic carryout bags. Council members shared their thoughts and asked staff to make changes to the proposed ordinance and bring it back at the August meeting for its first reading.

E. Off Season Tourism Advisory Committee Recommendation- Staff reported that the Off Season Tourism Advisory Committee met on June 28, 2017 and discussed the only application for an Off Season Tourism Promotion Grant from Hoffman Center for the Arts. The Committee members are recommending that \$4,550 from the Tourism Promotion and Facilities Fund be awarded as a grant for the overhaul of the Center's website. Taylor continued by saying the Committee also discussed applying for a Travel Oregon grant for a program to build capacity within Manzanita by outreach to businesses and other organizations who might have projects that can be supported through the Off Season Tourism Promotion Grant program. Visitor Center Coordinator Dan Haag is working with the consultants who prepared the City's Off Season Tourism Promotion Plan.

Motion was made by Tonjes, seconded by Galvin to award an Off Season Tourism Promotion Grant of \$4,550 for the Hoffman Center for the Arts Website Overhaul. Motion passed unanimously.

F. Authorization of Stop Signs - City Manager Jerry Taylor reported that staff members have been discussing concerns regarding traffic at the following intersections and are recommending the installation of STOP signs.

Oak Street at Ocean Avenue and Poysky Avenue: The final 100 feet of street has been paved making Oak Street a through street between Ocean Avenue and Nehalem Road. At Poysky, the sight lines make it difficult for Poysky and Oak traffic to see each other at this intersection.

Classic and Dorcas: The sight lines at the intersection of Classic Street and Dorcas Lane are skewed due to the offset in Classic Street. Installing two STOP signs on Dorcas Lane would make this intersection a four-way stop.

Beach and Treasure Cove: Police officers have noted that westbound Treasure Cove traffic frequently does not pay attention to Beach Street traffic, the problem was serious enough to warrant a temporary STOP sign. Staff is recommending that the current temporary sign be made permanent. Council shared concerns over a four way stop on Classic and Dorcas but agreed to see how it works for a while.

Motion was made by Kozlowski, seconded by Salmon to authorize STOP signs at the following locations: 1. Poysky and Oak stopping northbound and southbound traffic on Oak Street at Poysky Avenue and Ocean and Oak stopping southbound traffic on Oak Street at Ocean Avenue 2. Classic and Dorcas stopping eastbound and westbound traffic on Dorcas Lane at Classic Street 3. Beach Street and Treasure Cove stopping westbound traffic on Treasure Cove Lane at Beach Street. Motion passed unanimously.

OLD BUSINESS:

None

CITY MANAGER'S REPORT:

A. Police Department - Police Chief Erik Harth commented that it felt like an average July 4th for the police department. There were 3 citations were issued for fireworks, one arrest and 2 cars were broken into. Chief Harth introduced the City's new officer Sean Mumey and said Officer Mumey would be completing his training and should be on his own sometime in the month of August.

MISCELLANEOUS:

1. **Municipal Court** - Scheduled for July 21st at 1:30.
2. **CO₂ Stripper** - Bid opening July 26th at 2pm at City Hall.
3. **FEMA Flood Maps** - New maps are going through the approval process, and City will need to adopt them in late 2018
4. **Debris Management Plan** - Manzanita will be a part of the County's plan.
5. **Underhill Plaza** - Agreement has been signed now the City has 60 days to do its due diligence and site testing
6. **Pickle ball** - Long term solutions and locations are being looked at from the club along with grants.

Leila Salmon thanked the Council and citizens of Manzanita for the honor of being able to serve them and said good bye.

Mayor Scott Adjourned the meeting at 8:21 p.m.

**MINUTES APPROVED THIS
9TH DAY OF AUGUST, 2017**

Michael Scott, Mayor

Attest:

Jerald P. Taylor, City Manager/Recorder