

**CITY OF MANZANITA**  
**CITY COUNCIL MEETING**

**AGENDA**

**AUGUST 9, 2017**

- I. CALL MEETING TO ORDER – 7:00 P.M.**
- II. AUDIENCE INTRODUCTION**
- III. APPOINTMENT TO CITY COUNCIL VACANCY**
- IV. PUBLIC COMMENTS AND COMMUNICATIONS**
- V. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES –July 12, 2017 Regular Council meeting
  - B. APPROVAL OF BILLS FOR PAYMENT
  - C. CHANGE SEPTEMBER COUNCIL MEETING TO SEPTEMBER 5
- VI. NEW BUSINESS**
  - A. SELECTION OF CITY COUNCIL PRESIDENT
  - B. PUBLIC HEARING: NEW OFF-PREMISES SALES LIQUOR LICENSE (DIXIE'S VINO & MORE)
  - C. ORDINANCE PROHIBITING SINGLE USE PLASTIC CARRYOUT BAGS (FIRST READING)
  - D. PROPOSAL FOR UGB EXPANSION FOR AFFORDABLE HOUSING
  - E. AWARD OF BID: AIR STRIPPING TOWER PROJECT
  - F. FORGIVABLE LOAN AND CONTRACT FOR WATER SUPPLY RESILIENCY STUDY
  - G. UPDATE ON UNDERHILL PLAZA PURCHASE
  - H. COUNCIL POLICY ON USE OF SOCIAL MEDIA
  - I. PROGRESS ON CITY COUNCIL GOALS
- VII. OLD BUSINESS**
- VIII. CITY MANAGER'S REPORT**
  - A. PUBLIC WORKS DEPARTMENT
- IX. MISCELLANEOUS**
- X. ADJOURNMENT**