

CITY OF MANZANITA

CITY COUNCIL SPECIAL WORKSHOP

Wednesday, January 8, 2020

3:00-5:00 PM

City Council Chambers

The purpose of this special workshop is to discuss to discuss issues related to the new City Hall. No final decisions will be made. The public is invited to attend.

CITY COUNCIL MEETING

AGENDA

JANUARY 8, 2020

- I. CALL MEETING TO ORDER – 7:00 P.M.**
- II. AUDIENCE INTRODUCTION**
- III. PUBLIC COMMENTS AND COMMUNICATIONS**
- IV. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES – December 4, 2019 Regular City Council meeting, December 4, 2019 City Council Special Workshop, and December 11, 2019 City Council Executive meeting.
 - B. APPROVAL OF BILLS FOR PAYMENT
 - C. MAYOR’S APPOINTMENT TO OFF SEASON TOURISM ADVISORY COMMITTEE
 - D. ACCEPT THE CANVASS OF VOTES FOR THE NOVEMBER 5, 2019 GENERAL ELECTION
- V. COMMITTEE REPORTS**
 - A. UPDATE FROM STR ORDINANCE OVERSIGHT WORK GROUP
- VI. NEW BUSINESS**
 - A. PRESENTATION TILLAMOOK COUNTY SHERIFF’S OFFICE (JIM HORTON)
 - B. PRESENTATION OF AUDIT OF CITY FINANCIAL RECORDS FOR FISCAL YEAR 2018-19 (ACCUITY, LLC)
 - C. SPECIAL EVENT PERMIT (NCRD)

- VII. OLD BUSINESS**
 - A. NONE

- VIII. CITY MANAGER'S REPORT**
 - A. PLANNING & BUILDING DEPARTMENT

- IX. MISCELLANEOUS**

- X. ADJOURNMENT**

CITY COUNCIL EXECUTIVE MEETING

**Wednesday, January 8, 2020
At the end of the Regular Council Meeting
City Council Chambers**

City Council will hold an executive session as authorized by ORS 192.660(2)(i) to conduct evaluation of City Manager.