MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: CITY MANAGER CYNTHIA ALAMILLO

RE: REGULAR COUNCIL MEETING OF AUGUST 5, 2020

DATE: JUNE 30, 2020

Enclosed are the agenda and supplemental materials for your next regular Council meeting. The following is some additional information:

PUBLIC COMMENTS AND COMMUNICATIONS

CONSENT AGENDA

Please see the attached memorandum on this item.

NEW BUSINESS

Resolution condemning racism and encouraging a commitment to fair and equal treatment for all. *Recommended action: Move to approve the Resolution 20-22, a Resolution condemning racism and encouraging a commitment to fair and equal treatment for all.* See the enclosed documents for more information.

Public health and safety committee proposal. *Recommended action: Move to approve the Public Health and Safety Committee.* See the enclosed documents for more information.

Resolution approving the design and construction of a new city hall facility following removal of the existing structures on the Underhill site and adopting project principals. *Recommended action: Move to adopt Resolution 20 - 21, a Resolution approving the design and construction of a new city hall facility following removal of the existing structures on the Underhill site and adopting project principals.* See the enclosed documents for more information.

<u>Amendment to building ordinance.</u> Recommended action: Move to read "AN ORDINANCE AMENDING SECTIONS 1.4, 1.10, 2.1, 2.2, 2.5, 2.6, 2.7, 2.8, 2.9, OF CITY OF MANZANITA ORDINANCE NO. 96-03 AN ORDINANCE PROVIDING ADMINISTRATION & ENFORCEMENT OF BUILDING CODES" by title only for its first reading and to tentatively approve said Ordinance as of its first reading. See the enclosed documents for more information.

Discussion on needed it services. Staff will discuss the needed IT services that will enhance our customer service, improve efficiency and add value to our services.

OLD BUSINESS

<u>**Update on Building Department Restructure:**</u> See the enclosed documents for more information.

CITY MANAGER REPORTS

Department update: This portion of the agenda is a rotating report from the department managers on activities and issues within their departments. This month Nina Jarvis will give you an update on the Finance department activities.

Municipal Court date: The next court is August 14, 2020

Planning Commission Meeting: The next meeting is August 17, 2020