



P.O. Box 129, Manzanita, OR 97130-0129
Phone (503) 812-2514 | Fax (503) 368-4145 | TTY Dial 711
ci.manzanita.or.us

COUNCIL REGULAR SESSION

Zoom Video Conference
<https://ci.manzanita.or.us>

AGENDA

February 9, 2022
06:00 PM Pacific Time

Video Meeting: Council will hold this meeting through video conference. The public may watch live on the [city's website](#), or by joining the Zoom webinar:

<https://us02web.zoom.us/j/83433689606>

Call in number:

+1 253 215 8782

Please note that a passcode is not required to enter the webinar.

Note: agenda item times are estimates and are subject to change.

1. CALL TO ORDER (6:00 p.m.)

2. AUDIENCE PARTICIPATION (6:01 p.m.)

Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to cityhall@ci.manzanita.or.us), or in person to city staff.**

3. CONSENT AGENDA (6:15)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

- A. Approval of Minutes
 - a. January 5, 2022 Workshop
 - b. January 5, 2022 Regular Session
- B. Approval of Bills

4. NEW BUSINESS (6:20)

- A. Tillamook County Coordinated Homeless Response Pilot – HB 4123
Commissioner Erin Skaar, Tillamook County Commission
- B. Audit Report for Fiscal Year 2021
Kori Sarrett, CPA, Accuity CPA (Auditor)

- C. Building and Planning Permit Tech Position
Leila Aman, City Manager
Scott Gebhart, Building Official
- D. Short Term Rental Committee
Jo Newhouse, STR Workgroup Chair
- E. EVCNB Permit
Lee Hiltenbrand, EVCNB
- F. Vehicle Surplus Property
Dan Weitzel, Public Works Director

5. **OLD BUSINESS** (7:40 p.m.)

- A. Foredune Management – Next Steps
Leila Aman, City Manager

6. **CITY MANAGER REPORT** (8:10)

7. **INFORMATION AND ADJOURN** (8:15)