



CITY OF MANZANITA

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COUNCIL REGULAR SESSION

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

AGENDA

September 7, 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: ci.manzanita.or.us/broadcast](https://ci.manzanita.or.us/broadcast) or by joining the Zoom webinar:

<https://us02web.zoom.us/j/89450106433>

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. July 15, 2022 Special City Council Meeting
- b. July 19, 2022 Special City Council Meeting
- c. July 26, 2022 Budget Committee Work Session
- d. August 3, 2022 Work Session
- e. August 3, 2022 Regular Session

B. Approval of Bills

4. PROCLAMATION (6:10)

- A.** Emergency Preparedness Month
Kris Campbell, EVCNB

5. NEW BUSINESS (6:25)

- A.** Interviews of Applicants for Open Council Position and Appointment
- B.** Oath of Office New Council Position
Leila Aman, City Manager
- C.** Nehalem Bay Health District Update
Marc Johnson, Chair, Nehalem Bay Health District

6. OLD BUSINESS (7:20)

- A.** Dorcas Construction Project Update
Dan Weitzel, Public Works Director
- B.** STR Committee Mission Statement
Leila Aman, City Manager
Jerry Spegman, Councilor
- C.** STR Committee Selection Criteria
Leila Aman, City Manager
Jerry Spegman, Councilor

7. COUNCL UPDATES (7:50)

8. CITY MANAGER REPORT (7:55)

9. ADJOURN (8:00)

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at cityhall@ci.manzanita.or.us or phone at 503-368-5343. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's youtube channel](#).