



P.O. Box 129, Manzanita,OR 97130-0129 Phone (503) 368-5343 | Fax (503) 368-4145 | TTY Dial 711 ci.manzanita.or.us

COUNCIL REGULAR SESSION

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

AGENDA <mark>updated</mark>

December 7, 2022 06:00 PM Pacific Time

Video Meeting: Council will hold this meeting through video conference. The public may watch live on the <u>City's Website: ci.manzanita.or.us/broadcast</u> or by joining the Zoom webinar:

https://us02web.zoom.us/j/83605370193

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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.) Mike Scott, Mayor
- 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 (6:10)

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. October 25, 2022 Budget Committee Work session
 - b. November 9, 2022 Work Session
 - c. November 9, 2022 Regular Session
- B. Approval of Bills

4. COUNCILOR REPORTS (6:15)

5. NEW BUSINESS (6:25)

- A. Updated Employee Policy Manual Leila Aman, City Manager
- **B.** Renewal of Public Works Equipment Fund Leila Aman, City Manager
- **C.** Amendment to Klosh Contract Leila Aman, City Manager
- **D.** Budget Committee Selection Committee Leila Aman, City Manager

6. CITY MANAGER REPORT (6:45)

7. ADJOURN (6:50)

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

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