



CITY OF MANZANITA

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COUNCIL REGULAR SESSION

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

AGENDA - updated

February 8, 2023
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/86439878430>

Meeting ID: 864 3987 8430

Passcode: 348369

Call in number: +1 253 215 8782

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

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

Deb Simmons, 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. January 4, 2023, Regular Session
- b. January 6, 2023, Work Session
- c. January 11, 2023, Work Session
- d. January 18, 2023, Work Session
- e. January 24, 2023, Work Session
- f. January 24, 2023, Budget Committee Work Session

B. Approval of Bills

4. OLD BUSINESS (6:10)

- A.** Transportation Systems Plan Update
Briana Calhoun, Fehr and Peers
Kara Hall, Fehr and Peers

- B.** Storm Water System Development Charges Update
Leila Aman, City Manager

5. NEW BUSINESS (6:40)

- A.** Administrative Contracts for Planning and Financial Advisory Services
Leila Aman, City Manager

- B.** Amendment to Architect and Owners Representative Contract for Additional Services
Leila Aman, City Manager

- C.** Community Reinvestment Act Funding
Nina Aiello, Accounting Manager

- D.** EVCNB Annual Training Special Event Permit
Leila Aman, City Manager

- E.** Short Term Rental Committee Mission Statement
Jo Newhouse, STR Committee Chair

- F.** Planning Commission Appointments
Deb Simmons, Mayor

- G.** Amendment to Council Rules of Procedure
Deb Simmons, Mayor

- H.** Work Session Change Discussion
Deb Simmons, Mayor

6. CITY MANAGER REPORT (8:00)

7. ADJOURN (8:01)

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

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