



# CITY OF MANZANITA

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## COUNCIL REGULAR SESSION

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

## AGENDA - **UPDATED**

March 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 meeting:

<https://us02web.zoom.us/j/83840581792>

Meeting ID: 838 4058 1792

Passcode: 805006

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 (6:05 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](mailto:cityhall@ci.manzanita.or.us)), or in person to city staff.**

**3. CONSENT AGENDA (6:07)**

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. February 8, 2023, Work Session
- b. February 8, 2023, Regular Session
- c. February 15, 2023, Special Session

**B. Approval of Bills**

**4. CITY MANAGER REPORT (6:12)**

Leila Aman, City Manager

**5. RED CROSS PROCLAMATION (6:17)**

Deb Simmons, Mayor

**6. NEW BUSINESS (6:32)**

**A. 2021 Audit and Audit Plan of Action**

Leila Aman, City Manager

Nina Crist, Accounting Manager

**B. Dune Grading Moratorium Renewal – PUBLIC HEARING**

Leila Aman, City Manager

**C. Policy Adopting an Indirect Cost Methodology**

Leila Aman, City Manager

**7. OLD BUSINESS (7:02)**

**A. Budget Committee Appointments**

Linda Kozlowski, City Council President

Jerry Spegman, City Council Member

**B. Planning Commission Appointment**

Deb Simmons, Mayor

**C. Community Agenda Request**

Linda Kozlowski, City Council President

**D. Council Liaison Discussion**

Deb Simmons, Mayor

**E. In Person Meetings**

Deb Simmons, Mayor

**8. ADJOURN (7:32)**

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

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