

# **CITY OF MANZANITA**

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

Pine Grove Community Center https://ci.manzanita.or.us

## AGENDA UPDATED

April 5, 2023 06:00 PM Pacific Time

## Council will hold this meeting at the Pine Grove Community Center

Video Information: The public may watch live on the

<u>City's Website: ci.manzanita.or.us/broadcast</u> or by joining via Zoom:

https://us02web.zoom.us/j/84126434377?pwd=eG1xU1ZOZHI2a1I4\$WYyN2plam12dz09

Meeting ID: 841 2643 4377 Passcode: 226638

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), or in person to city staff.

#### 3. CONSENT AGENDA

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. March 8, 2023, Work Session
  - b. March 8, 2023, Regular Session
- B. Approval of Bills

#### 4. CITY MANAGERS REPORT

#### 5. ACKNOWLEDGEMENTS

A. Service Appreciation for Nehalem Bay Fire District Fire Chief Chris Beswick
Deb Simmons, Mayor

# 6. **NEW BUSINESS** (6:15)

A. County Legislative Housing Update / HB 406

Commissioner Erin Skaar, Tillamook County Commission

Sarah Absher, Tillamook County Community Development Director

**B.** Nehalem Bay Health District Bond Resolution Brad Mayerle, Councilor Mark Johnson, Chair, Nehalem Bay Health District

C. Destination Management Plan Nan Devlin, Executive Director of Tillamook Coast Visitors Assoc.

**D.** TCVA Contract Renewal Leila Aman, City Manager

E. Farmers Market Event Permit Kendra Hall, Farmers Market

**F.** Council Goals Resolution Leila Aman, City Manager

**G.** Code Enforcement and Sergeant Position Erik Harth, Chief of Police

H. Salary Resolution Leila Aman, City Manager

# **7. OLD BUSINESS** (7:30)

**A.** Houselessness in Public Spaces Ordinance Discussion Erik Harth, Chief of Police

B. Planning Commission CriteriaJenna Edginton, CouncilorBrad Mayerle, Councilor

# 8. ADJOURN (8:30)

#### 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 <a href="mailto:cityhall@ci.manzanita.or.us">cityhall@ci.manzanita.or.us</a> 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 <a href="mailto:city's youtube channel">city's youtube channel</a>.