

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

June 7, 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/83978937524?pwd=clpKcEp5S284L2c0QkU4MGFkV2Y4dz09 Meeting ID: 839 7893 7524 Passcode: 106326

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.)

2. AUDIENCE PARTICIPATION

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. May 03, 2023, Regular Session
 - b. May 05, 2023, Special Session
 - c. May 10, 2023, Work Session
 - d. April 24, 2023, Budget Committee Pre-Meeting
 - e. May 08, 2023, Budget Committee Meeting
 - f. May 09, 2023, Budget Committee Meeting
 - g. May 17, 2023, Budget Committee Public Hearing
- **B.** Approval of Bills

4. INFORMATION

- **A.** City Manager Report Leila Aman, City Manager
- **B.** Introduction of Interim Nehalem Bay Fire District Fire Chief Linda Kozlowski, Council President
- **C.** Citizen of the Year Deb Simmons, Mayor

5. OLD BUSINESS

A. Ordinance Repealing and Replacing Section 14 of Ordinance 94-6 Relating to Overnight Camping in the City of Manzanita – Second Reading Leila Aman, City Manager

B. City Hall Phase 2 and Financing Decision Leila Aman, City Manager

6. NEW BUSINESS

- A. Budget Process Update Jerry Spegman, City Councilor
- **B.** Planning Commission Appointment Jenna Edginton, City Councilor
- C. Police Intergovernmental Agreement (IGA) Amendment with Oregon Parks and Recreation and Approval of an IGA with the City of Wheeler for FY 23-24. Erik Harth, Chief of Police
- D. Ordinance Authorizing the Imposition of System Development Charges and Repealing Ordinance 91-4 – First Reading Leila Aman, City Manager
- **E.** Brownfield Program Grant Application Leila Aman, City Manager
- **F.** Information Technology Consultant Contract

Leila Aman, City Manager

- G. Building Inspection Services Contract Scott Gebhart, Development Services Manager
- H. Purchase and Sale Agreement 543 Laneda Leila Aman, City Manager

7. COUNCILOR UPDATES

8. ADJOURN (8:15)

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.