



CITY OF MANZANITA

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ci.manzanita.or.us

COUNCIL REGULAR SESSION

Pine Grove Community Center (CXL)

ZOOM VIDEO CONFERENCE

<https://ci.manzanita.or.us>

AGENDA updated

October 4, 2022

06:00 PM Pacific Time

Council will hold this meeting at the Pine Grove Community Center (CXL)

Council will hold this meeting through video conference ONLY

Video Information: The public may watch live on the

[City's Website: ci.manzanita.or.us/broadcast](http://ci.manzanita.or.us/broadcast)

or by joining via Zoom:

<https://us02web.zoom.us/j/83295729319?pwd=M2J0a1ZoMTlvOHpVQmMwK0tKUmtDUT09>

Meeting ID: 832 9572 9319 Passcode: 356207

Call in number: +1 253 215 8782

If you would like to submit written testimony to the City Council on items included on the agenda, please send your comments to cityhall@ci.manzanita.or.us and indicate the agenda item and date of meeting.

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. September 06, 2023, Regular Session

b. September 13, 2023, Work Session

B. Approval of Bills

4. CITY MANAGER REPORT

5. OLD BUSINESS

- A.** Off Season Tourism Grants
Nan Devlin, Executive Director, Tillamook Coast Visitors Association
- B.** Amendment to Police Contract with Oregon Parks and Recreation Department
Leila Aman, City Manager
- C.** Revenue Diversification Timeline
Leila Aman, City Manager

6. NEW BUSINESS

- A. Public Hearing - Ordinance 23-03 - 1st Reading**
Amending Goal 12 Transportation Policies, and Goal 11 Public Facilities Relating to Street Policies of the City's Comprehensive Plan, Rescinding the Downtown Transportation Plan and Replacing it with Volume 2 of the Nehalem Bay Transportation System Plan for Manzanita
Leila Aman, City Manager
- B. Public Hearing – Ordinance 23-04 - 1st Reading**
Annexation and Zoning Property Following Consent Filed with the City Council by Landowners in Said Area Pursuant to ORS 222.120 and ORS 222.170; Manzanita Transfer Station -
*please note that the zone for the property to be annexed has been updated to reflect the correct zoning
Leila Aman, City Manager
- C.** Early Work Amendment to Cove Built/CMGC Contract for Hazardous Materials Abatement and Demolition of Structures on Underhill Plaza
Leila Aman, City Manager
- D.** Geotechnical Contract
Leila Aman, City Manager
- E.** Comprehensive Plan Advisory Committee
Leila Aman, City Manager

F. Councilor Absence Discussion
Linda Kozlowski, Council President

G. Mayor Residency Discussion
Jerry Spegman, Councilor

7. COUNCIL UPDATES

8. ADJOURN (8:00)

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](#).