



# CITY OF MANZANITA

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## COUNCIL REGULAR SESSION

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

## AGENDA - Updated

January 3, 2024  
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

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

or by joining via Zoom:

<https://us02web.zoom.us/j/82927401871?pwd=d0ZJQVI0bWY2eklmb2ZHOTQ1VjRyZz09>

**Meeting ID: 829 2740 1871 Passcode: 792143**

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](mailto: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](mailto: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. December 06, 2023, Regular Session

b. December 13, 2023, Work Session

**B.** Approval of Bills

#### **4. CITY MANAGER REPORT**

#### **5. NEW BUSINESS**

- A.** Fiscal Year 2022-2023 Audit and Audit Plan of Action  
Nina Crist, Accounting Manager  
Kori Sarrett, CPA, Accuity
- B.** Mayor Appointment  
Linda Kozlowski, Council President
- C.** Short Term Rental Committee-Good Neighbor Brochure and Window Film  
Jo Newhouse, Short Term Rental Committee Chair
- D.** Planning Professional Services Contract  
Leila Aman, City Manager
- E.** 4<sup>th</sup> of July Parade Liaison  
Leila Aman, City Manager
- F.** Discussion - Recreational Immunity Impacts for Trails in Manzanita  
Dan Weitzel, Public Works Director

#### **6. COUNCIL UPDATES**

#### **7. 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](mailto: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](#).