



CITY OF MANZANITA

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COUNCIL REGULAR SESSION

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

AGENDA - **updated**

February 7, 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](http://ci.manzanita.or.us/broadcast)

or by joining via Zoom:

<https://us02web.zoom.us/j/84431932071?pwd=qjB2VFhucWQvWnlXUTB1WXB6eVpqZz09>

Meeting ID: 844 3193 2071 Passcode: 751631

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. **ICE STORM EMERGENCY RESPONSE DEBRIEF AND GRATITUDE FOR RESPONDERS**

Kathryn Stock, Mayor

Linda Kozlowski, Council President

3. **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**

4. **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. January 03, 2024, Regular Session
 - b. January 10, 2024, Work Session
 - c. January 23, 2024, Budget Committee Work Session
- B.** Approval of Bills

5. INFORMATION

- A.** City Manager Report
Leila Aman, City Manager
- B.** Council Reports
City Council

6. NEW BUSINESS

- A.** Operations Manager Position
Leila Aman, City Manager
- B.** Supplemental Budget
Leila Aman, City Manager
- C.** Geo Technical Service Contract for City Hall Construction
Leila Aman, City Manager
- D.** Interim Appointment for the Planning Commission / Planning Commission Criteria and Appointment Selection Committee
Leila Aman, City Manager
- E.** Comprehensive Plan Advisory Committee Criteria
Leila Aman, City Manager
- F.** Budget Committee Appointments
Brad Hart, City Councilor
- G.** City Council Appointment Interviews
Kathryn Stock, Mayor

7. 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

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](#).