



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

APRIL 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/82822750703?pwd=bVk0NTVORDIsWnpCanlCemlEOGV5dz09>

Meeting ID: 828 2275 0703 Passcode: 368947

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. March 06, 2024, Regular Session
- b. March 08, 2024, Work Session
- c. March 13, 2024, Work Session

B. Approval of Bills

4. INFORMATION

- A.** City Manager Report
Leila Aman, City Manager

- B.** Council Reports
City Council

- C.** Neah Kah Nie School District 5 Year Plan
Tyler Reed, Superintendent, Neah Kah Nie School

5. NEW BUSINESS

- A.** Farmer's Market Special Event Permit
Kendra Hall, Executive Director, Manzanita Farmers Market

- B.** Visitors Center Management Contract with Tillamook County Visitors Association
Leila Aman, City Manager

- C.** 2024 Council Goals Resolution
Kathryn Stock, Mayor

- D.** 2024-2025 Salary Schedule
Leila Aman, City Manager

- E.** 2024-2025 Master Fee Schedule and Ordinance 24-03 Requiring a License to Conduct Business within the City: Establishing Process and Fee to Obtain a Business License; and; Rescinding Ordinance 98-04 and Ordinance 05-05 First Reading
Leila Aman, City Manager

- F.** Appointments to Comprehensive Plan Public Advisory Steering Committee
Kathryn Stock, Mayor
John Collier, Planning Commissioner

- G.** Comprehensive Plan Consultant Contract
Leila Aman, City Manager

- H.** Intergovernmental Agreements with Nehalem and Wheeler for Police Services
Leila Aman, City Manager

6. OLD BUSINESS

- A. Ordinance 24-02 Dark Sky Ordinance First Reading
Mike Sims, Police Sergeant
- B. Water Billing Ordinance 24-01 Second Reading
Leila Aman, City Manager
- C. STR Committee Appointment Criteria
Linda Kozłowski, Council President
Mike Sims, Police Sergeant
Jo Newhouse, Short-Term Rental Committee Chair

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 503-812-2514. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the ci.manzanita.or.us/broadcast.