



# CITY OF MANZANITA

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[ci.manzanita.or.us](http://ci.manzanita.or.us)

## COUNCIL REGULAR SESSION

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

## AGENDA

March 6, 2024 **UPDATE**  
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/82718540772?pwd=amJSMG5sZS9JQTBqOGxOQWVrcmRGdz09>

**Meeting ID: 827 1854 0772 Passcode: 978887**

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. PROCLAMATIONS

#### A. Manzanita Day Proclamation

Kathryn Stock, Mayor

#### B. American Red Cross Proclamation

Kathryn Stock, Mayor

### 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](mailto: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. February 07, 2024, Regular Session
  - b. February 14, 2024, Work Session
- B.** Approval of Bills

## **5. REPORTS**

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

## **6. NEW BUSINESS**

- A.** February 27, 2024 City Hall Town Hall Update  
Leila Aman, City Manager
- B.** Gross Maximum Price Amendment (GMP) to Cove Built, LLC  
Construction Management/General Contractor (CM/GC) Contract  
for the Purpose of Constructing a City Hall  
Leila Aman, City Manager
- C.** City Manager City Hall Construction Expenditure Authority  
Leila Aman, City Manager
- D.** Water Billing Discussion and Proposed Amendment to Ordinance  
Leila Aman, City Manager  
**Dan Weitzel, Public Works Director**

## **7. OLD BUSINESS**

- A.** Moratorium on Dune Grading for Views – Adoption of Findings  
Leila Aman, City Manager
- B.** Dark Sky Ordinance  
Mike Sims, Police Sergeant
- C.** Planning Commission Appointment / **STR Selection Committee Appointment**  
Linda Kozlowski, Council President

- D. 4<sup>th</sup> of July Parade Liaison  
Kathryn Stock, Mayor

## 8. INFORMATION

- A. Emergency Volunteer Corps of Nehalem Bay (EVCNB) / Public Works Augmentation Team (PWAT) Update  
~~Dan Weitzel, Public Works Director~~  
Lee Hiltenbrand, Public Works Augmentation Team Leader

## 9. ADJOURN (8:10)

### 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 503-812-2514. 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](http://ci.manzanita.or.us/broadcast).