

CITY OF MANZANITA

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COUNCIL REGULAR SESSION

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

AGENDA

June 5, 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

<u>City's Website: ci.manzanita.or.us/broadcast</u> or by joining via Zoom:

https://us02web.zoom.us/j/88377209704?pwd=6C6hNODVjb66aBQbGjWbeBbazZX2HE.1

Meeting ID: 883 7720 9704 Passcode: 351799

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. April 30, 2024, Budget Meeting
 - b. May 7, 2024, Budget Meeting
 - c. May 8, 2024, Regular Session
 - d. May 15, 2024, Work Session

B. Approval of Bills

4. INFORMATION

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

5. NEW BUSINESS

- A. Tillamook County Housing Update Erin Skaar, Tillamook County Commissioner Sarah Absher, Community Development Director, Tillamook County
- **B.** Citizen of the Year Announcement Dave Dillon
- C. Hoffman Center 20th Anniversary Event Permit India Downes-Le Guin, Executive Director, Hoffman Center for the Arts
- D. Solar and Public Art for City Hall Leila Aman, City Manager Jessie Steiger, Klosh Group
- **E.** Zone Change and Annexation Ordinance 24-04 First Reading Walt Wendolowski, Contract Planner
- **F.** Recology Rate Increase Resolution Dan Blue (or designee) Recology
- **G.** Elections Officer Designee Leila Aman, City Manager
- **H.** Contracts for Geotechnical and Survey for Classic Street Leila Aman, City Manager
- I. Engineering Professional Services Contract Leila Aman, City Manager
- J. Short Term Rental Committee Appointments Linda Kozlowski, Council President

K. Comprehensive Plan Committee Appointments Kathryn Stock, Mayor

6. 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.