

CITY OF MANZANITA

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COUNCIL REGULAR SESSION

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

AGENDA

October 9, 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/84111102670?pwd=tx9nvmAyr5Hsp7qgBZ512hPxh9l8O1.1

Meeting ID: 841 1110 2670 Passcode: 338371

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 <u>cityhall@ci.manzanita.or.us</u> 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. September 04, 2024, Regular Session
 - b. September 11, 2024, Work Session
- **B.** Approval of Bills

4. INFORMATION

- A. City Manager Report Leila Aman, City Manager
- **B.** Tillamook County Transient Lodging Tax Increase Proposal Mary Faith Bell, Tillamook County Commissioner
- C. Manzanita Off Season Tourism Grant Kickoff
 Nan Devlin, Executive Director of Tillamook Coast Visitors Association

5. OLD BUSINESS

- A. Planning Commission Applicant Criteria Tom Campbell, Councilor Cody Aucoin, Hatfield Fellow
- B. Ordinance 24-05 Reducing the Speed Limit to 20 Miles Per Hour in Residence Districts within the City of Manzanita Mike Sims, Police Sergeant
- C. Ordinance 24-06 Amending Section 1, Section 4(B), Section 4(I), Section 5(A) and Section 5(B) of Ordinance 10-03 Establishing Rules and Regulations Relating to Short-Term Rentals Leila Aman, City Manager

6. NEW BUSINESS

- A. Amendment to Guaranteed Maximum Price Contract with Cove Built LLC Leila Aman, City Manager
- **B.** Contract Approval with Oregon Business Development Department for \$2.709 Million for the Classic Street Connection Project Leila Aman, City Manager
- C. Approval of Direct Responsible Charge (DRC) Operator Position and Resolution Adopting Salary Range for DRC Operator Leila Aman, City Manager

7. COUNCIL UPDATES

8. 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 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.