



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

December 4, 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/82375382654?pwd=6K8Blaa2UsKuKyEkaYTEOObhurXDe9.1>

Meeting ID: 823 7538 2654 Passcode: 549570

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. November 06, 2024, Regular Session
- b. November 13, 2024, Work Session

B. Approval of Bills

4. INFORMATION

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

5. NEW BUSINESS

- A.** Financial Audit
Nina Crist, Accounting Manager
Kori Sarrett, Accuity

- B.** FEMA Biological Opinion Pre Implementation Compliance Measure
Scott Fregonese, City Contract Planner, 3J Consulting

- C.** Budget Committee Criteria
Nina Crist, Accounting Manager
Joy Nord, Budget Committee

- D.** Planning Commission Appointments
Tom Campbell, Councilor
Cody Aucoin, Hatfield Fellow

- E.** Policy Handbook
Leila Aman, City Manager

- F.** EVCNB Memorandum of Understanding
Linda Kozlowski, Council President
Trish Johnson, EVCNB President

- G.** Restrictive Covenant – Highlands Annexation
Leila Aman, City Manager

6. COUNCIL UPDATES

7. 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.