



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 updated

November 6, 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/81822216500?pwd=iCiia43653lQuIObIAEYhflhYkj4wx.1

Meeting ID: 818 2221 6500 Passcode: 453113 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. October 09, 2024, Regular Session
 - b. October 16, 2024, Work Session
 - c. October 22, 2024, Budget Work Session
- B. Approval of Bills

4. INFORMATION

- A. City Manager Report Leila Aman, City Manager
- B. Update Ballot Measure 29-179 Results Kathryn Stock, Mayor
- **C.** Code Enforcement Update Mike Sims, Police Sergeant Max Halverson, Code Enforcement Officer

5. NEW BUSINESS

- A. Classic Street Connection Project Engineering Contract Leila Aman, City Manager
- B. Budget Committee Appointment of Council Member and Budget Committee Member Nina Crist, Accounting Manager

6. OLD BUSINESS

- A. City Logo Approval Leila Aman, City Manager
- B. Amendment to Guaranteed Maximum Price Contract with Cove Built LLC (Solar) Leila Aman, City Manager
- C. Ordinance 24-05 Reducing the Speed Limit to 20 Miles Per Hour in Residence Districts within the City of Manzanita Mike Sims, Police Sergeant
- D. 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

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.