



## CITY OF MANZANITA

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### COUNCIL REGULAR SESSION

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

### AGENDA **UPDATED**

February 5, 2025  
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/85139416578?pwd=Fp2TUEdb5g9Vp4LZ50Fmx1btyEf4ik.1>

Meeting ID: 851 3941 6578 Passcode: 010488

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.)

**A. Proclamation Honoring Dr. James Bond**  
Tom Campbell, Councilor

#### 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](mailto: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. January 08, 2025, Regular Session
- b. January 15, 2025, Work Session
- c. January 21, 2025, Budget Committee Work Session

**B. Approval of Bills**

**4. INFORMATION**

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

**5. NEW BUSINESS**

- A. Appointment of Council President**  
Kathryn Stock, Mayor
- B. Tillamook People's Utility District (TPUD) Update**  
Todd Simmons, General Manager
- C. Findings for Exemption to Competitive Bidding Qualifications + Bid**  
Leila Aman, City Manager
- D. Salary Schedule for Project Manager Position**  
Leila Aman, City Manager
- E. Recognition of Service for Jim Dopp, Budget Committee**  
Kathryn Stock, Mayor
- F. Budget Committee Appointments**  
Jerry Spegman, Councilor
- G. 2023-2024 Audit Plan of Action**  
Nina Crist, Accounting Manager
- H. Oregon Sanctuary Law**  
Kathryn Stock, Mayor  
Mike Sims, Police Sergeant

**6. COUNCIL UPDATES**

**7. ADJOURN (8:00 p.m.)**

**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](https://ci.manzanita.or.us/broadcast).