

**CITY OF MANZANITA
JANUARY 6, 2010
CITY COUNCIL MEETING**

CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm in the City Council Chambers by Mayor Garry Bullard.

ROLL: Members present were: Garry Bullard, Leila Salmon, Linda Kozlowski and Mike Scott. Absent and excused Ray Scales. Staff present: City Manager Jerry Taylor, Administrative Assistant Kristin Grassetth, Interim Police Chief Erik Harth and Public Works Director Bret Siler.

AUDIENCE INTRODUCTION: There were 26 citizens in attendance.

PUBLIC COMMENTS & COMMUNICATIONS: Councilor Linda Kozlowzki introduced Jim Goble and Perry Sherbaugh, who both spoke about how emergency management and preparedness in the Nehalem Bay area has evolved over the past 14 years to the detailed program we have today. Kozlowski handed out Emergency Operation manuals. Perry Sherbaugh, Fire Chief for the Nehalem Bay Fire and Rescue District, gave a brief update on the District and upcoming plans. Ed Lairson informed Council on efforts to form a LID to build storm drainage improvements on Spindrift Lane. Dan Nichols of the Manzanita Business Alliance thanked the City and all who donated so that the Christmas lights could be put up this year. Mayor Garry Bullard announced an ODOT meeting regarding the Hwy 26 tunnel closure on January 7th in Scappoose. Stewart Martin invited everyone to a Speech Demonstration by the Neah-Kah-Nie Speech team at the Hoffman Center January 22nd.

CONSENT AGENDA:

- A. Approval of Minutes- December 9, 2009 Regular City Council Meeting and December 21, 2009 Special Council Meeting.
- B. Approve Bills for Payment
- C. Appointment to Housing Rehab Loan Board

A motion was made by Kozlowski, seconded by Scott to approve the consent agenda that includes approval of the minutes of the December 9, 2009 Regular City Council Meeting and December 21, 2009 Special Council Meeting; to approve payment of bills and all subsequent bills subject to approval by the Mayor or Council President and City Manager; and, to approve the appointment of Hans Tonjes as one of the Manzanita representatives on the Housing Rehabilitation Loan Board. Motion passed unanimously.

NEW BUSINESS:

SCHEDULE FOR DISCUSSION FOR DRAFT OF SHORT TERM RENTAL

REGULATIONS – City Manager Taylor gave Council a summary of proposed changes of short term rental regulations that will be posted on the city’s website. It shows the most important issues that are being addressed. Staff asked Council to set dates for public discussion meetings to be held. Council and staff decided two meetings should be held – the first will be Tuesday, January 26th at 4pm at City Hall, the second to be on Saturday, February 6th at 10am at City Hall also.

FEBRUARY COUNCIL MEETING - Due to conflicts Taylor asked that next month's meeting be changed to Wednesday February 10th at 7pm.

A motion was made by Salmon, seconded by Kozlowski to change the regular February meeting date to Wednesday, February 10, 2010 at 7pm. Motion passed unanimously.

REQUEST FOR SUPPORT - North County Recreation District is applying for a grant of \$37,000 to help purchase a \$57,000 generator and related expenses so that the District's building could be used as an emergency shelter. Linda Kozlowski asked the City of Manzanita to show support to NCRD by pledging a \$500 donation to help match the grant.

A motion by Scott, seconded by Salmon to approve a \$500 donation and a letter of support to North County Recreation District towards the grant/purchase of an emergency generator. Motion passed unanimously.

OLD BUSINESS: None

CITY MANAGER'S REPORT:

1. **PUBLIC WORKS** – Public Works Director Bret Siler informed Council that the Water Project was finally complete. Siler invited Council and the Public to come to the Treatment Plant to see the changes. Siler and Water Treatment Operator Dan Weitzel are working on the white water problem and trying to find three engineering firms to give them bids for services to determine the cause of the problem. The cold weather and wind storms caused a few problems with emergency water shut offs and tree debris
2. **APPOINTMENT** – Jerry Taylor has been appointed to the Northwest Oregon Area Commission on Transportation. Taylor will be attending the NWACT meeting in Scappoose tomorrow.
3. **FINANCE REPORT**- Copy of the financial report for December was given out to Council to look over revenues and expenditures. The Council liked the new report format.
4. **REVOCATION HEARING ON HEBERLING STR PERMIT**- Due to surgery Mr. Heberling requested that the hearing be postponed until the February Council meeting so that he may attend. Council members had agreed to the postponement.

MISCELLANEOUS: None

ADJOURNMENT: Meeting was adjourned at 8:15 p.m.

**MINUTES APPROVED THIS
10TH DAY OF FEBRUARY 2010**

Garry R. Bullard, Mayor

Attest:

Jerald P. Taylor, City Manager/Recorder

City Council Meeting
January 6, 2010