

**CITY OF MANZANITA
NOVEMBER 5, 2014
CITY COUNCIL MEETING**

CALL MEETING TO ORDER: The meeting was called to order at 7:02 p.m. in the City Council Chambers by Mayor Garry Bullard.

ROLL: Members present were: Garry Bullard, Leila Salmon, Hans Tonjes, Linda Kozlowski and Mike Scott. Staff present: City Manager Jerry Taylor, Police Chief Erik Harth and Administrative Assistant Kristin Grasseeth.

AUDIENCE INTRODUCTION: There were four citizens in attendance.

PUBLIC COMMENTS & COMMUNICATIONS: Ann and Owen Nicholson and Colleen Everroad offered congratulations to Mayor Bullard and other Council members who had been reelected on November 4th.

CONSENT AGENDA:

- A. APPROVAL OF MINUTES – October 8, 2014 Regular Council meeting and October 10, 2014 Special Council workshop
- B. APPROVAL OF BILLS FOR PAYMENT
- C. REVISED POLICY ON STR CAP CALCULATION

A motion was made by Kozlowski, seconded by Tonjes to approve the consent agenda that includes approval of the minutes of the October 8, 2014 Regular Council meeting and the minutes of the October 10, 2014 Special Council workshop; approval of payment of bills and all subsequent bills subject to approval by the Mayor or Council President and City Manager; and approval of Policy Letter No. 2014/6/03 regarding the frequency of calculating the number of short term rental licenses allowed in the R-2, R-3, and S-R/R zones. Motion passed unanimously.

NEW BUSINESS:

- A. **Resolution 14-16 Accepting Real Property Donation (Coon)** – Staff reported after several months the Coon family was able to get all the paper work signed and returned to the Title Company for donation to the City of a residential lot within the Manzanita Urban Growth Boundary. City Attorney James Walker prepared the donation agreement. The Coon family recently contacted Taylor to discuss changing the agreement to show the county's current assessed valuation from the previous amount that is listed, a difference of \$40,000. Walker emailed the Coon family and suggested that the County tax statement could be used for tax purposes and that the current signed agreement should go forward. Staff recommended that the City Manager be authorized to sign any documents needed to proceed with the transfer.

A motion was made by Salmon, seconded by Kozlowski to approve Resolution 14-16 authorizing the City Manager to sign the donation agreement and other documents necessary to effect the transfer of the property to the City. Motion passed unanimously.

- B. New OLCC License for Bread and Ocean (Reddish)** – City Manager Jerry Taylor explained that due to the sale of the business to George and Linda Reddish a new Liquor License with OLCC must be obtained by the new owners.

A motion was made by Tonjes, seconded by Kozlowski to recommend to the OLCC that the Limited On-Premise and Off-Premise License Application by George and Linda Reddish for Bread and Ocean be approved. Motion passed unanimously.

OLD BUSINESS: None

CITY MANAGER'S REPORT:

- A. Police Department Update** – Police Chief Erik Harth informed Council that the new police car should arrive next week. Harth gave an update on the Cartm Recycling thief and how Clatsop County currently has a suspect in custody and is working with the Tillamook County District Attorney. Chief Harth plans to refurbish the current police offices with paint and carpeting in December. He reviewed the changes in coverage from having four officers instead of three and discussed slowly changing all Kevlar vests over to outside zip up vests.

MISCELLANEOUS:

- 1. Treasure Cove Property** – Staff reported to Council the current status and the attempted contact with the owner's family as the owner is deceased. Planning Commission has been working to address this issue for a while and has yet come up with a solution but is still working on it.
- 2. Meadows Park Diagram** – Taylor stated that through a grant funding, a planner had been hired to prepared the diagram provided of where the paths should be located.
- 3. Highway 101 Bids** - Bids should opened for this project November 6, 2014. ODOT Project Manager Ken Kohl had contacted Jerry Taylor and had informed him.

Mayor Bullard adjourned the meeting at 7.42 p.m.

**MINUTES APPROVED THIS
11TH DAY OF DECEMBER, 2014**

Leila Salmon, City Council President

ATTEST:

Jerald P. Taylor, City Manager/Recorder
City Council Meeting
November 5, 2014