

**AGENDA**  
**BAY CITY COUNCIL MEETING**  
**DECEMBER 14, 2010**

1. CALL TO ORDER/FLAG SALUTE/ROLL CALL/WELCOME - 6:00 P.M.
2. PUBLIC HEARINGS
  - A. Ordinance No. 650: Telephone Master Ordinance
  - B. Ordinance No. 651: CenturyLink Ordinance
3. VISITORS' PROPOSITIONS
4. COMMITTEE REPORTS
  - A. Administrative
  - B. Community Development
  - C. Public Works
  - D. Park Committee
5. MINUTES OF THE 11-08-10 WORKSHOP AND 11-09-10 REGULAR MEETING
6. TREASURER'S REPORT
7. BILLS AGAINST THE CITY
8. UNFINISHED BUSINESS
  - A. Kilchis Regional Water District Intertie
  - B. Critical Facilities
  - C. Telephone Franchise
  - D. Kilchis Consolidation
  - E. Water Master Plan - Mike Henry
  - F. Wastewater Treatment Plant Facilities Plan - Mike Henry
  - G. Burning Regulations
  - H. Business Licenses
  - I. Urban Renewal
  - J. City Recorder Position
  - K. Audit
9. NEW BUSINESS
  - A. Boosters - Centennial Donation
  - B. Vision Plan
  - C. Community Garden Contract
  - D. Jack Scovel Letter
  - E. HBH Proposal
  - F. Marine Reserve Letter - Ratify
  - G. 18<sup>th</sup> Street Violation
  - H. Election Proclamation
  - I. Memo from City Recorder
10. MAYOR'S PRESENTATION
11. CITY COUNCIL PRESENTATION
12. CITY ATTORNEY PRESENTATION  
Executive Session pursuant to litigation and ORS 192.660(2)(e) regarding negotiation of real property transactions
13. ADJOURNMENT