

**BAY CITY COUNCIL SPECIAL MEETING
OCTOBER 7, 2011**

CALL TO ORDER/WELCOME-5:30 P.M.

The Honorable Mayor Shaena Peterson called the Bay City Council meeting to order at 5:35 p.m. The following Councilmembers were present: John Gettman, Kari Fleisher, Pat Vining and Terry Krum via telephone. Others in attendance were Public Works Superintendent David Pace, City Recorder Linda Downey and Hazard Mitigation Committee members Don Reynolds, John Sollman and Chuck Bartholet.

1. Mayor Peterson noted the reason for the special meeting was to address the two required resolutions needed for the Tillamook County Multi-Jurisdictional Natural Hazard Mitigation Plan which includes the city's plan.

FEMA requires an update to the original mitigation plan that was completed in 2006 to be completed by October 23, 2011. Without the update and the Council's approval by resolution the City would not meet the FEMA regulations. In the event of a natural disaster agencies that do not meet FEMA regulations may not receive emergency relief money.

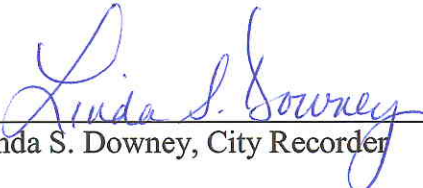
Discussion was held. Two resolutions were needed. A resolution for the Bay City plan and a resolution for the multi-jurisdictional plan.


Motion by Councilor Gettman, second by Councilor Vining, to approve Resolution No. 11-17, a resolution concerning the adoption of the local natural hazard mitigation plan. Motion carried 4-0.

Motion by Councilor Gettman, second by Councilor Vining, to approve Resolution No. 11-18, a resolution concerning the adoption of the Tillamook County, State of Oregon, Multi-Jurisdictional Natural Hazard Mitigation Plan. Motion carried 4-0.

ADJOURNMENT

Motion by Councilor Vining, second by Councilor Gettman, to adjourn the meeting at 5:41 p.m. Motion carried 4 - 0.


Linda S. Downey, City Recorder


Shaena E. Peterson, Mayor

SIGN-IN SHEET

BAY CITY COUNCIL SPECIAL MEETING

OCTOBER 7, 2011, 5:30 PM

John H. ...
JOHN H. SOLLMAN

CHEEK BOUTHOLET

MARK ELY

DAN ...

SHAWN

RONALD F. ...

RODNEY