

**CITY COUNCIL WORKSHOP
NOVEMBER 8, 2010
5:15 P.M.**

Members Present: Shaena Peterson, John Gettman, Becky Smith, Terry Krum, and Robert Pollock

Staff Present: Linda Dvorak, Lin Downey, and David Pace

Visitors: John Sollman and Kari Fleisher

1. Shaena noted that she plans to appoint Kari Fleisher to the Council at the meeting Tuesday night.
2. Shaena noted that David Whitehead, Pastor of the Rockaway Community Church, would like a letter of support. He will be at the Tuesday night meeting to give a presentation.
3. Bills Against the City. Becky and John will review the bills at 9:00 a.m. tomorrow morning.
4. Burning Regulations. Ed Ketzel noted that there are no state laws to back up the burn restrictions. He would like a section added to the permit regarding affecting other people. Linda will give a copy of his recommendation to the Fire Chief.

The Council is waiting for a report from the Fire Chief. A decision needs to be made at the December meeting.

5. Ed Ketzel noted that the Planning Commission is working on regulations for a Community Garden. The Planning Commission is working toward making a Community Garden a land use issue. He noted that he is scheduled to meet with Sabrina on Wednesday, but did not want to because it would cost the City money.

Lin Downey noted that the Planning Commission decided to form an ad hoc committee to discuss this.

Ed noted that if the City does not regulate Community Gardens now, it will be harder to regulate them later on.

Shaena recommended waiting to see what the Planning Commission will be recommending to the Council.

6. David Pace noted that he has been working on getting the tennis court repaved. The paving company wants to wait until spring to do the work due to the weather. He has also spoken with PUD regarding the grant, and he was told that the grant can be

extended.

7. Kilchis Regional Water District Intertie. David noted that there is nothing new. Butch Parker will be bring in the letter to FEMA for the Mayor to sign tomorrow night.
8. Telephone Franchise. Linda noted the new ordinances. The Council will speak with Lois tomorrow night about them.
9. Kilchis Consolidation. David noted speaking with Shawn Reiersgaard and is still working on the numbers.
10. Water Master Plan and Wastewater Treatment Facilities Plan. These are almost done. Mike Henry will be here tomorrow night to talk about them.
11. Burning Regulations. Wait for information from the Fire Chief.
12. Business Licenses. This is still on the table. Shaena feels it should be workshopped. She noted that the business owners should know where the fees would go.

Robert also feels the businesses should know where the fees will go. It will keep better relations with the businesses.

13. Urban Renewal. Shaena noted that this would be for promoting Bay City. She would like to promote Bay City in a positive way. Different processes could be used.

John noted that Garibaldi had a consultant to create the Urban Renewal District.

14. City Recorder Position, Resolution No. 10-20. John Sollman noted that he has worked with Lin Downey on the Planning Commission for 14 years and she is one of the finest employees that he has ever worked with.
15. City Engineer RFQ. David noted that the Public Works Committee met and they were unanimous in their recommendation of SHN. John noted that SHN has transportation knowledge.

Shaena noted that she likes the idea of video conferencing.

Becky questioned about recommendations from other municipalities. David noted that he worked with SHN in Port Orford.

Terry noted that their company is very broad. They have a lot of experience and are certified.

Attorney Albright will need to prepare a contract.

16. Audit. Linda will speak with Glen Kearns as to when he could come to a workshop to go over the audit with the Council.
17. The workshop was adjourned at 5:55 p.m.

Linda M. Dvorak, City Recorder