

**CITY COUNCIL WORKSHOP
DECEMBER 12, 2011
5:30 P.M.**

Members Present: Shaena Peterson, Kari Fleisher, Becky Smith, Robert Pollock, Pat Vining, and John Gettman.

Staff Present: David Pace and Linda Downey

Visitors: John Sollman and Kathy Pollock.

1. Shaena asked for comments on the Committee Reports.
Pat gave the Council a preliminary report from the Streets Committee meeting. The Streets Committee has been inactive for quite some time. Many of the streets that were identified in the past as in need of repairs have been repaired. A survey to inventory the condition of culverts and ditches will be completed.
2. Minutes of the 11-14-2011 workshop and 11-15-2011 regular meeting were reviewed. John Gettman identified a spelling error on page 6 of the Council minutes. Corrections will be made.
3. Becky and John agreed to meet at 9 a.m. to review the bills against the City.
4. Discussion was held on agenda items under Unfinished Business.

Kilchis Regional Water System Intertie: David will be contacting property owners with the easement agreements provided by Attorney Lois Albright. Tillamook is offering a water connection and meter in exchange for the easement. The Council will decide if Bay City will also offer a water connection and meter in exchange for an easement.

Kilchis Consolidation: David received a proposal from SHN for the mapping of the new water district. The rate study has begun.

16th Street Drainage: David said that both of the catch basins were installed on 16th Street. Paving around the basins will be completed when the weather permits.

Time Extension for Application for Water Right/Water Use Permit: David stated that an extension has been approved until the end of January. He was informed that many of the state workers take leave time at the end of December so he does not expect much progress until January.

Trade Street Violation: David has not visited the site. The last time he viewed the site the tires were not removed. David sent a letter to the property owner informing them of the violation and requested the tires be removed. Shaena asked the council members to view the property before the Council meeting.


Warren Street Waterline Replacement: David received an estimate from the engineers for

the waterline replacement. The estimate was much higher than anticipated because of the need to bore under the railroad tracks. He is suggesting that the engineering on the project be completed this budget year and construction be completed in the next budget year. John will provide information to David on the funding that is available for the scenic by ways.

5. Discussion was held on agenda items under New Business.

Water Distribution System Pressure Test: David provided a map showing the location of hydrants and homes that were identified with high pressure. He hopes to isolate the water from the new reservoir and test again to determine if it is the new reservoir that has increased the pressure.

The workshop was adjourned at 6:12 p.m.


Linda S. Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL WORKSHOP

DECEMBER 12, 2011, 5:30 PM

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Kathy Pollock

John Solomon

Dwight

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Proving

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