

**CITY COUNCIL MEETING
JANUARY 12, 2017**

CALL TO ORDER/ROLL CALL/WELCOME - 6:00 P.M.

=====
Mayor Peterson called the Bay City Council meeting to order at 6:00 p.m. She invited everyone to stand and join her in the Flag Salute. The following Council members were present: Kathy Baker, Crystal Killion and Dee Harguth. Others in attendance were Attorney Lois Albright, Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey. See an attached list of visitors.

SWEARING IN OF MAYOR AND COUNCIL MEMBERS

=====
Mayor Shaena Peterson was elected in November 2016 for another 2 year term as Mayor. Councilor Crystal Killion and Councilor Kari Fleisher were both re-elected to another 4 year term. Councilor Robert Pollock did not run for re-election. Resident David McCall was elected as a write-in candidate.

Attorney Lois Albright swore in Councilors David McCall and Crystal Killion and Mayor Peterson and to office. Councilor Fleisher was not present.

COMMITTEE APPOINTMENTS

=====
Mayor Peterson reviewed her recommendations for Committee Appointments. She is recommending David McCall be on the Administrative and Community Development Committees and the Liaison for the Fire Department. These positions were left vacant by Council member Robert Pollock. She is recommending no other changes.

Pat Vining, Ada Harris and Helen Wright agreed to continue to serve on the Budget Committee.

Motion by Councilor Killion and second by Councilor Baker to approve the Committees as presented. Motion carried 4-0.

VISITORS' PROPOSITIONS

=====
Mayor Shaena Peterson moved item 10A forward on the agenda.

10A. Year of Wellness Initiative / Tobacco Consumption in Public Places.
James Becraft a representative for the Year of Wellness and Tillamook County Health Department spoke about the Year of Wellness goals and achievements.

Mr. Becraft provided information to the Council regarding improving community health and reducing access and exposure to tobacco and second hand smoke.

Mayor Peterson noted that the City has posted signage at the City Parks to prohibit smoking in the Playground areas. There was a concern of being able to enforce the policy to restrict smoking in the City parks.

Chief Darrell Griffith joined the meeting at 6:15 p.m.

Mayor Peterson recommended the topic be discussed with citizens during the upcoming Town Hall meeting in February to get input from Bay City citizens.

COMMITTEE REPORTS

=====

A. Administrative:

Fire Report

Fire Chief Darrell Griffith submitted a report to the Council. Chief Griffith is working to arrange some relief for his position. This would allow him time away from the Fire Station and not be on call at all times.

Discussion was held on the upcoming budget and levy.

Chief Griffith provided recommendations to the Council for changes to the two ordinances regarding the Fire Department.

Mayor Peterson recommended the Council review the changes and make a recommendation at the projects meeting in February to set a public hearing for the ordinances.

Francis Meetze the Treasure for the Firefighters Association spoke about the search and expense of insurance for the Association. He indicated the changes to the ordinance would help lower the expense of the insurance.

City Hall Report

City Recorder Linda Downey provided a report to the Council.

The City may apply for a grant through the Transient Lodging Tax to help fund the Christmas lights in the down town area.

B. Community Development:

No report

C. Public Works:

Public Works Report

Public Works Director Brian Bettis reviewed his report.

Discussion was held on the possibility of making a temporary access from 8th Street to Trade Street to 7th Street. This would allow access to the two homes on 7th Street and allow extra time to replace the culvert that collapsed. City Engineer Steve Donovan will be asked to review the temporary access.

Discussion was held on the cost for drainage improvements on Warren Street before the paving is complete.

MINUTES REVIEW

=====

Minutes were reviewed for the 12/12/2016 Council Workshop and the 12/13/2016 Regular Council Meeting.

Minor spelling error were identified. Corrections have been made.

Motion by Councilor Harguth and second by Councilor Killion, to approve the minutes for the 12/12/2016 Council Workshop and 12/13/2016 Regular Council Meeting as amended. Motion carried 4-0.

TREASURER'S REPORT

=====

With no questions or corrections Mayor Peterson asked the report be filled for audit.

BILLS AGAINST THE CITY

=====

Mayor Peterson reviewed the bills with Public Works Director Brian Bettis and City Recorder Linda Downey prior to the Council workshop.

Motion by Councilor Baker and second by Councilor Killion to approve payment of the bills against the City in the amount of \$91,399.19. Motion carried 4-0.

UNFINISHED BUSINESS

=====

- A. Consideration of Fire District
The City intended to work with Garibaldi Fire to form a Fire District. However Garibaldi is required to move forward quickly. Garibaldi City is possibly going to propose a levy to hire a Fire Chief for Garibaldi.

This will be discussed with Bay City citizens during the Town Hall meeting. The Fire District is an option to be discussed for the future.

NEW BUSINESS

=====

- A. Year of Wellness Initiative / Tobacco Consumption in Public Places.
This item was discussed during Visitor's Propositions.
- B. Planning Commission / Zoning Discussion.
Mayor Peterson thanked the Planning Commission for their work being completed on the proposed zoning changes to the North High Intensity Zone. This will also be discussed with citizens at the Town Hall meeting.
- C. PUD Franchise Agreement.
The PUD Franchise Agreement expires in April. PUD will meet with the City in January. Attorney Albright will contact PUD to discuss the agreement and request including the Christmas lights services and connections in the agreement.

- D. ODOT Cooperative Improvement Agreement / ADA Ramps
Discussion was held on the two crossings affected.

Motion by Councilor Baker and second by Councilor McCall to approve the ODOT Cooperative Improvement Agreement for ADA ramps. Motion carried 4-0.

- E. *Airbnb* Agreement.
Discussion was held on the agreement with *Airbnb* to collect the Transient Lodging Tax on vacation rentals scheduled through *Airbnb* services.

Attorney Albright recommended the Council review the agreement adopted by Tillamook County.

- F. Equality Awareness Resolution
Mayor Peterson spoke about the resolution adopted by Tillamook County regarding Equality Awareness.

Motion by Councilor Baker and second by Councilor Harguth to adopt the Equality Awareness Resolution No. 17-01 as presented. Motion carried 4-0.

Local resident Tim Borman spoke in favor of the resolution and expressed the importance of Equality Awareness and felt it was a positive resolution.

MAYOR'S PRESENTATION

=====

- A. January Projects Meeting / February Town Hall Meeting
The project workshop will be held Tuesday, January 24, 2017 at 5:30 p.m.

The Town Hall meeting will be held Tuesday, February 28, 2017, at 6 p.m.

- B. Pearl Festival
Mayor Peterson noted that the Pearl Festival Committee has begun planning for this year's festival. Mayor Peterson would like the City to have a tent at the festival to promote the local businesses. She felt it was well received last year.

- C. Mayor Peterson noted the need for 2 Planning Commission members, 1 City Council member and 4 Budget Committee members.

CITY COUNCIL PRESENTATION

=====

A letter was anticipated from one of the property owners whose access to his vacation home is blocked due to the collapse of the 7th Street culvert. The letter has not arrive. The property owner has spoken with City staff and expressed his concerns to have the access repaired as soon as possible.

Councilor Baker asked the status for the motor home that needs to be towed away.

Director Bettis is in contact with the tow company to arraign the removal of the motor home.

ATTORNEY PRESENTATION

=====

A. Executive Session pursuant to ORS 192.660 (1)(h) pending threatened litigation.

The Council went into Executive Session at 7:43 p.m.

The Council returned to Regular Session at 8:02 p.m.

No action from the Council was required.

ADJOURNMENT

=====

Motion by Councilor Baker and second by Councilor Killion to adjourn the meeting at 8:03 p.m. Motion carried 4-0.

Shaena E. Peterson
Shaena E. Peterson, Mayor

Linda S. Downey
Linda S. Downey, City Recorder