

**BAY CITY COUNCIL WORKSHOP
JANUARY 09, 2017
5:30 P.M.**

Members Present: Shaena Peterson, Kari Fleisher, David McCall, Kathy Baker, Kari Fleisher, Crystal Killion and Dee Harguth.

Staff Present: Brian Bettis, Darrell Griffith and Linda Downey.

Others present: City Planner Sabrina Pearson, Planning Commission Members Sara Charlton, Mark Harguth, Tom Imhoff and Lisa McRae.

1. VISITOR'S PROPOSTIONS

There were no Visitor's Propositions.

2. NEW BUSINESS 10B. Planning Commission / Zoning Discussion

Shaena moved item 10B Planning Commission / Zoning Discussion forward for discussion.

Tom Imhoff acknowledged the Planning Commission has been reviewing zoning regulations for the North High Intensity Zone as requested by the Council. Allowed uses and requirements maybe adjusted for the area.

The possibility of allowing some uses to be approved with "permitted with Standards" requirements rather than the required Conditional Use requirements.

The Commission would like the Council to add this project to the Town Hall meeting in February to gather citizen's input.

Lisa McRae felt it was very important to get citizen's input and develop a vision and then work toward the vision.

Tom, Lisa, Sabrina, Mark and Sara left the meeting at 5:55 p.m.

3. SWEARING IN OF MAYOR AND COUNCIL MEMBERS

Members elected in December will be sworn into office.
Shaena Mayor and Councilors David, Crystal and Kari.

4. COMMITTEE APPOINTMENTS

Shaena noted that she is recommending David McCall be appointed to the Administrative and Community Development Committees.

5. COMMITTEE REPORTS

A. Administrative

Darrell informed the Council that he would be unavailable at the Thursday meeting. Darrell met with the Human Resource Representative

from CIS to discuss recommended changes to the Fire Department Ordinances. He expressed his concerns with the current ordinances.

Discussion was held on the liability for the Volunteer Firefighters Association, their insurance and the clarification of the ordinances.

Darrell would like to see better clarity in the ordinances to identify where the Fire Department ends and the Association begins.

Revision to the ordinances will be made.

Linda reviewed her report with the Council.

Kari noted that the Administrative Committee met with City Planner Sabrina Pearson. The Committee continues to work with her and the requested reports.

B. Community Development

Shaena expressed her appreciation on the work being completed by the Planning Commission to review the zoning in the North High Intensity Zone.

C. Public Works

Public Works Report

Brian reviewed his report and the projects report from the City Engineer.

Discussion was held on the need for project funding.

Projects were discussed. The projects included 7th Street culver repair, Patterson creek culvert replacement, Warren Street paving project, 9th Street and Portland Avenue slide repair, Well Pump Replacement, New Well and Wastewater Outfall improvements.

6. MINUTES REVIEW

Minutes reviewed included the minutes for:

12/12/2016 Council Workshop

12/13/2016 Regular Council Meeting

David noted two spelling errors in the minutes. Corrections will be made.

5. TREASURER'S REPORT

No Comments were made.

6. BILLS AGAINST THE CITY

The bills were reviewed by Shaena, Brian and Linda at a workshop prior to the regular workshop.

7. UNFINISHED BUSINESS

- A.** Consideration of a Fire District.
A brief discussion was held on the formation of the Fire District.

8. NEW BUSINESS

- A.** Year of Wellness Initiative / Tobacco Consumption in Public Places.
A representative from the *Year of Wellness* group will speak to the Council about adopting policies to prohibit smoking in public places at tomorrows meeting.
- B.** Planning Commission / Zoning Discussion
This item was discussed at the beginning of the meeting.
- C.** PUD Franchise Agreement
The PUD Franchise agreement expires in April. PUD is working with staff and the City Attorney with recommended changes.
- D.** ODOT Cooperative Improvement Agreement / ADA Ramps
The State of Oregon submitted an agreement for the Council's review for the work being completed next summer for ADA crosswalks in Bay City.
- E.** Airbnb Agreement
Airbnb a company that manages privately owned transient lodging, offers a contract to collect and pay the transient lodging taxes to the city. The contract was provided for the Council's consideration.

9. MAYOR AND COUNCIL PRESENTATIONS

- A.** January Projects Meeting / February Town Hall Meeting Dates
Suggested meeting dates.
January 24, 2016 5:30 p.m. Projects meeting.
February 28, 2017 6:00 p.m. Town Hall Meeting.
- B.** Equality Awareness Resolution
Discussion was held on a resolution for Bay City concerning Equality Awareness.
- C.** Pearl Festival
Shaena acknowledged that planning has begun on the Pearl Festival. Shaena would like the City to have a business tent at the festival again this year to promote all the business located in the City.

10. CITY COUNCIL PRESENTATION

- Discussion was held on the complaint from David Pace.

12. ADJOURNMENT

- The workshop was adjourned at 7:50 p.m.

Linda Downey
Linda Downey, City Recorder