

AGENDA
BAY CITY COUNCIL MEETING
MAY 14, 2019

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M
2. VISITORS PROPOSITIONS
3. DEPARTMENT REPORTS
 - A. Fire
 - B. City Hall
 - C. Public Works
 - D. Police
4. COMMITTEE REPORTS
 - A. Administrative Committee
 - B. Community Development
 - a. City Planner’s Report
 - C. Emergency Management
 - D. Parks
 - E. Public Safety
5. MINUTES
04/08/2019 Council Workshop, 04/09/2019 Regular Council Meeting and Council Special Meeting 04/23/2019
6. TREASURER’S REPORT
7. BILLS AGAINST THE CITY
8. UNFINISHED BUSINESS
 - A. Policies and Procedures for Department Head Complaints / In Committee
 - B. PUD Substation Property / SHN Contract Review
 - C. Revisions of Ordinance 380 / In Committee
 - D. Social Media Administrative Policies / Draft Ordinance
 - E. Charter Franchise Agreement
 - F. Resolution No. 19-11 Enterprise Zone Re-designation
9. NEW BUSINESS
 - A. Resolution No. 19-12 Supplemental Budget / SCA Grant
 - B. State of Oregon SCA Contract
 - C. SHN Contract Hobsonville Point Road
 - D. Part-time Fire Chief Position
10. MAYOR’S PRESENTATION
11. CITY COUNCIL PRESENTATION
12. CITY ATTORNEY PRESENTATION
13. AJOURNMENT