

BAY CITY COUNCIL WORKSHOP
OCTOBER 12, 2020
5:30 P.M.

Members Present: Mayor David McCall, Councilors Tom Imhoff, Kathy Baker and Melissa Rondeau. Councilor Wendy Krostag joined the meeting in progress.

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

Others present: Bob Miles, Gary & Hilde Frey, and Greg Sweeney.

The Workshop was held to discuss agenda items on the October 13, 2020 Council Meeting.

A. Visitor Propositions (Public Comment on Non-Agenda Items)

Bay City resident Greg Sweeney spoke about people dumping debris up the road behind Bay City. He requested a sign be posted stating that dumping is prohibited.

David ask Roy to visit with Greg and possibly include Department of Forestry regarding the sign.

Greg Sweeney applied to serve on the Transient Lodging Tax Advisory Committee.

Gary Frey noted that the Fire appreciation dinner was canceled. The COVID-19 restrictions make it too difficult to have the dinner currently.

B. Committee, Department & Staff Reports

a. Fire Department

Fire Chief Darrell Griffith provided a report for the Council.

The department is critically low on volunteers.

Darrell would like the City Council to assign an emergency manager or a Councilor to coordinate the implementation of the City's Emergency Response Plan. He felt the City should have initiated the City's Emergency Operations Plan as the weather materialized and before the Pike Road Fire occurred.

Darrell spoke about the Pike Road Fire. He thanked Brian Bettis with Public Works Department that responded and addressed the water supply concerns during the fire.

Councilor Krostag joined the meeting at 5:50 p.m.

b. Public Works

Public Works Brian Bettis provided a report to the Council on the Public Works Department.

The new Public Works Director Roy Markee was hired and began working on October 1, 2020.

Discussion was held on the Tillamook County Smoker discharge issue. The Smoker needs to bring their discharge into the limits of their permit.

The Patterson Creek Project was briefly discussed. The engineers provided an overview of the project.

Public Works overtime payout for the Pike Road Fire.

Discussion was held on the overtime ours spend by the public works department during the Pike Road Fire. FEMA can reimburse 75% though disaster relief for the fire. Scheduled work hours are not included.

Kathy thought the comprehensive time vs overtime pay should be visited for the employees on a regular basis.

The Council discussed the trees that were donated for the park.

c. Administrative

Linda suggested the Council pass a resolution for the unanticipated revenues received from the Smoker from the discharge fines. The resolution would allow the unanticipated revenues to be spent in the sewer fund to purchase the additional UV lights and other supplies that are needed due to additional discharge treatment.

C. Minutes

- a. 03/09/2020 Council Workshop - *Not available*
- b. 03/10/2020 Council Meeting - *Not available*
- c. 04/13/2020 Council Workshop - *Not available*
- d. 04/14/2020 Council Meeting - *Not available*
- e. 04/23/2020 Special Council Meeting - *Not available*
- f. 05/11/2020 Council Workshop - *Not available*
- g. 05/12/2020 Council Meeting - *Not available*
- h. 06/08/2020 Council Workshop - *Not available*
- i. 06/09/2020 Council Meeting - *Not available*
- j. 06/24/2020 Special Council Meeting - *Not available*
- k. 07/13/2020 Council Workshop - *Not available*
- l. 07/14/2020 Council Meeting - *Not available*
- m. 09/14/2020 Council Workshop
- n. 09/15/2020 Council Meeting
- o. 09/17/2020 Council Special Meeting/Executive Session
- p. 09/23/2020 Council Special Meeting/Executive Session
- q. 09/29/2020 Council Special Meeting

Available minutes were reviewed. Errors identified and corrections will be made.

D. Treasurer's Report

The September 2020 financial report was submitted for review.

E. Bills Against the City

A list of bills for the City was presented in the amount of \$81,030.04.

F. Unfinished Business

- a. Code Enforcement - abatement and violation
Brian discussed the process of the abatement as it relates to the Justice Court in Tillamook.

G. New Business

- a. Planning Commission Appointments
The Planning Commission recommended appointment of three citizens that applied to the Planning Commission.

Kathy expressed her disappointment that the Planning Commission did not ask the applicants any questions during the Planning Commission meeting.

The Council would like the applicant to attend the Council meeting.

- b. Water District Contract Addendum Template
Brian spoke about the addendum to the existing contract for the Water Districts. Brian suggested a two-year extension of the existing contract with each Water District and the Tillamook County Creamery.

The City hopes to have the Water Master Plan completed within two years. After the Water Master Plan is completed contracts with the Districts would be revisited.

- c. Frey Apportionment Request
Roy reviewed the apportionment request. The ordinance says it may be calculated by linear foot, but he felt it could be set by household developed as well. The Council is to determine what is fair.

Discussion was held. Gary Frey would like the City to acknowledge he has met the 6-month deadline for submitting receipts as is required in the ordinance.

H. Mayor's Presentation

- a. Correspondence
David provided letters he received. One letter from Josh Brown running for County Sheriff in the November election and an Environmental Impact

Statement letter from the Navy. The Navy had no changes to acknowledge.

I. City Council Presentation

Melissa asked about recruitment of volunteer firefighters and the best way to recruit. Getting volunteers currently is difficult. The Bay City Fire Department is not the only department low on volunteers.

Wendy noted that she attended the virtual conference *Regards to Rural*.

J. City Attorney Presentation

None

K. Adjournment

The workshop was adjourned at 7:25 p.m.

/ Linda Downey /

Linda Downey, Interim City Recorder