

BAY CITY COUNCIL MEETING

March 8, 2022

6:00 P.M.

Members Present: Mayor McCall, Councilor Kathy Baker, Councilor Tom Imhoff, Councilor Tim Josi, Councilor Melissa Rondeau

Staff Present: City Manager Liane Welch, Fire Chief Darrell Griffith, Public Works Director Roy Markee, and City Recorder Lindsey Gann

Others present: Greg Sweeney, Mike and Rebecca Redding, Amanda Stanaway

A. Call to Order, Pledge of Allegiance, Roll Call

Meeting was called to order at 6:00pm on March 8, 2022

B. Public Hearing Ordinance 697 (Second Reading) – An Ordinance Authorizing the City to Bill for Certain Fire and Emergency Services and Establishing Exceptions and Adoption of Recovery Fees by Resolution

Public Hearing was opened at 6:01pm, no public questions or comments. Public Hearing was closed at 6:02pm. Motion by Councilor Baker to accept the reading of Ordinance No 697, by title only, seconded by Councilor Krostag.

Motion Passes 5-0

City Recorder Gann did the second reading of Ordinance 697.

Motion to adopt Ordinance No. 697 by Councilor Rondeau, seconded by Councilor Krostag.

City Recorder called the roll

Councilor Imhoff – Aye

Councilor Rondeau – Aye

Councilor Baker – Aye

Councilor Josi – Aye

Councilor Krostag - Aye

Motion Passes 5-0

Ordinance passed and adopted

C. Public Hearing Ordinance 698 (First Reading) – An Ordinance granting to R. Sanitary Service Exclusive Franchise to Conduct a Solid Waste collection and Hauling Business in the City of Bay City; Providing the Regulation Thereof and Exercise of Franchise until June 1, 2027; and repealing Bay City Ordinance No,676.

City Manager Welch presented Ordinance No. 698 and gave a staff report regarding the increase of the Franchise Fee for R. Sanitary Services. Proposed increasing the franchise fee to 5% after 18 months.

Open public hearing for Ordinance No. 698 at 6:07pm. Mike Redding stated he accepts the Ordinance and change in franchise fees. Manager Welch asked for clarification for R.

Sanitary to raise rates. Mayor McCall explained it would need to be presented by resolution to the council.

Public Hearing was closed at 6:09pm. Motion by Councilor Baker to accept the first reading of Ordinance No. 698, by title only, and seconded by Councilor Rondeau.

Motion Passes 5-0

City Recorder Gann did the first reading of Ordinance 698.

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

Greg Sweeney asked if the Getman Award was presented to the runner up. Manager Welch explained that she did present the award to Charlie at the Bay City Arts Center.

E. New Business – Moved ahead in the agenda

- a. Budget Calendar – two proposed members of the Budget Committee were present at the meeting on March 8, 2022, Greg Sweeney, and Amanda Stanaway. Both addressed the council and stated they would like to join the Budget Committee. Bob Miles attended the Council Workshop on March 7, 2022 and stated he would like to join the Budget Committee. Motion to appoint Bob Miles, Greg Sweeney, and Amanda Stanaway to the Budget Committee by Councilor Rondeau, seconded by Councilor Baker.

Motion Passes 5-0

F. Committee, Department, and Staff Reports

a. City Manager,

City Manager Welch presented the staff report at the Council Workshop, did not present again.

b. Finance Director/City Recorder Report

City Manager Welch presented the Finance Director / City Recorder staff report at the Council Workshop, did not present again.

c. Fire Department

City Manager Welch presented the Fire Department staff report at the Council Workshop, did not present again.

d. Fire Committee Report

City Manager Welch presented the Fire Committee staff report at the Council Workshop, did not present again.

e. Public Works

City Manager Welch presented the Public Works staff report at the Council Workshop, did not present again.

f. Emergency Preparedness,

City Manager Welch presented the Emergency Preparedness staff report at the Council Workshop, did not present again.

- i. **Next meeting Monday March 21, 2022, 5:30 pm at Ad Montgomery Community Hall**

g. Planning Department,

City Manager Welch presented the Planning Department staff report at the Council Workshop, did not present again.

- i. **Next Planning Commission meeting March 16, 2022, 6:00 pm at Ad Montgomery Community Hall**

G. Minutes

- a. **Council Workshop – February 7, 2022**

- b. **Regular Council Meeting – February 8, 2022**

Motion to approve minutes by Councilor Baker, seconded by Councilor Krostag.

Motion Passes 5-0

H. Treasurers Report

No questions or comments, directed to fill for auditors.

I. Bills against the City

Motion to approve bills against the city in the amount of \$195,545.52 by Councilor Baker. Seconded by Councilor Rondeau.

Motion Passes 5-0

J. Unfinished Business

- a. **Discussion and Action Tillamook County Communication System**

Mayor McCall stated for the record. He has heard in two public meetings by Commissioner Yamamoto that the Cities and port Districts are all on board with the new communication system plan. Mayor McCall wanted it to be on the record that the City of Bay City has not yet made a motion to approve the plan and will be discussing it at tonight's meeting.

Fire Chief Darrell Griffith presented the Tillamook County Communication System options to the Council. Two recommendations:

- 1) To repair the existing system for an approximate cost of \$13Million
- 2) To install a digital modern system for an approximate cost of \$19Million.

The Council has been asked to decide on the direction for an administrative direction and second how to finance. Darrell presented the different options and recommended the Governing model to form a Special District with the 911 Reforming.

Councilor Imhoff asked how each member/city would have a voice in the new district. Chief Griffith explained that there would be an election and through participation in the 911 advisory board.

Councilor Imhoff made a motion to select the preferred Governing model to create a special district with the New Radio & Data and reforming of 911, seconded by Councilor Baker.

Motion Passes 5-0

Chief Griffith presented the funding options for the Tillamook County Communication System which include:

- 1) Tax only model – taxes fund entity
- 2) User paid model – fees fund entity
- 3) Combined model – taxes and fees fund entity

Chief Griffith made a recommendation to support the combined model. Councilor Josi made a motion to accept the recommendation to support the combined funding model, seconded by Councilor Rondeau.

Motion passes 5-0

b. Final Handout – Bay City Committees and Assignments

Finalized handout with committees and assignments presented to council.

K. New Business

- a. Resolution 2022-06 A Resolution of the City Council of Bay City setting Rates for Camping in the Al Griffin Memorial Park Campground Effective April 1, 2022, and Repealing Bay city Resolution No 18-01.

Discussed at council workshop. Motion to approve resolution 2022-06 and repeal Resolution 18-01 by Councilor Rondeau, seconded by Councilor Krostag.

Motion Passes 5-0

- b. Resolution 2022-07 A Resolution of the City Council of Bay City Authorizing the City Staff to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the Design and Construction of a Hiker/Biker Campground at the Al Griffin Memorial Park and Delegating Authority to the City Manager to Sign the Application.

Discussed at council workshop. Motion to approve Resolution 2022-07 by Councilor Baker, seconded by Councilor Rondeau.

Motion Passes 5-0

- c. Resolution 2022-08 A Resolution to Educate Voters with a Bay City Voters Pamphlet.

Discussed at council workshop. Motion to approve Resolution 2022-08 by Councilor Josi, seconded by Councilor Imhoff.

Motion Passes 5-0

- d. Intergovernmental Agreement between the City of Bay City and DLCDC for the update of the Multijurisdictional Natural Hazards Mitigation Plan.

Discussed at council workshop. Motion to approve agreement by Councilor Josi, seconded by Councilor Baker.

Motion Passes 5-0

- e. TLT Committee Recommendations for projects.

The TLT recommended approval of \$8,400 for the Tillamook Pioneer Museum grant application and the \$15,000 for the Bay City - Al Griffin Park Hiker Biker Campground grant application. Manager Welch explained that the current budget for TLT grant fund is \$98,000. Councilor Josi asked if he should abstain since he is on the Pioneer Museum Board, all agreed he should abstain.

Motion to approve the grant applications by Councilor Baker for \$8,400 for the Tillamook Pioneer Museum and the \$15,000 for the Bay City - Al Griffin Park Hiker Biker Campground, seconded by Councilor Rondeau.

Motion Passes 4-0 and 1 Abstain by Councilor Josi

- f. American Red Cross Month 2022 Proclamation

Motion to approve the American Red Cross Proclamation for March 2022 by Councilor Krostag, seconded by Councilor Baker.

Motion Passes 5-0

L. Mayor's Presentation

Mayor McCall announced that the City of Bay City will be hosting the LOC on Friday May 6th, 2022. City Manager Welch stated we would be serving lunch during the meeting.

M. Council Presentation

Councilor Baker commented that after everything the city has gone through over the past few years that they couldn't have hired a better team to work for the city. Feels the entire team is working for the city, not just doing a job, and wanted to compliment all the employees and thank them for their work.

Councilor Josi stated he toured the Public Works and was very impressed.

N. Attorney Presentation

None

Motion by Councilor Baker to Adjourn the meeting, seconded by Councilor Rondeau.

Meeting adjourned at 7:15pm



Lindsey Gann, City Recorder



David McCall, Mayor

Approved