



## **BAY CITY COUNCIL MEETING AGENDA**

**June 14, 2022**

**5525 B Street, Bay City**

**Ad Montgomery Community Hall**

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Visitor Propositions (Public Comment on Non-Agenda Items)
- C. Public Hearing #1 ORDINANCE 699 – AN ORDINANCE REPEALING ORDINANCE 689 RELATED TO PERSONNEL POLICIES, RULES, AND PROCEDURES FOR CITY EMPLOYEES.
- D. Public Hearing #2 RESOLUTION 22-18; A RESOLUTION ADOPTING THE 2022-2023 BUDGET, IMPOSING TAXES, CATEGORIZING THE TAXES, AND MAKING APPROPRIATIONS
- E. Public Hearing RESOLUTION 22-10 A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2021-2022 FOR THE CITY OF BAY CITY
- F. Committee, Department, and Staff Reports
  - a. City Manager,
  - b. Finance Director/City Recorder Report
  - c. Fire Department
  - d. Fire Committee Report
  - e. Public Works
  - f. Emergency Preparedness,
    - i. Next meeting Monday June 20, 2022, 5:30 pm at Ad Montgomery Community Hall
  - g. Planning Department,
    - i. Next Planning Commission June 15, 2022, 6:00 pm at Ad Montgomery Community Hall
- G. Minutes
  - a. Budget Committee May 2, 2022
  - b. Council Workshop - May 9, 2022
  - c. Regular Council Meeting – May 10, 2022
- H. Treasurers Report
- I. Bills against the City
- J. Unfinished Business
  - a. Lemmon Property
- K. New Business
  - a. Bay City Representative to Pilot Project – A coordinated Homeless Response System, requesting a Bay City Representative by City Council
  - b. Amendment 1 to DEQ Agreement R13842, add \$250,000 to this Agreement for construction of the Screen plant at the Headworks at the WWTP.
  - c. Resolution 22-17; A Resolution Approving the City's Participation in the State Revenue Sharing Program and the City's Election to Receive State Revenue Sharing Funds.
  - d. Resolution 22-19; A Resolution Accepting the Classification/Compensation Study Completed by the Local Government Personnel Services/Lane Council of Governments and Adopting a New Salary Schedule.

- e. Resolution 22-20; A Resolution Adopting a City Employee Handbook and Related Policies and Delegating to the City Manager the Authority and Duty to Administer and Interpret the Provisions of the Employee Handbook.
- f. Resolution 2022-21; A Resolution Confirming Receipt of the Certified Abstract of Votes Cast in the May 17, 2022, Primary Election
- g. Letter to League of Oregon Cities regarding Transient Lodging Tax percentages

- L. Mayor's Presentation
- M. Council Presentation
- N. Attorney Presentation

### **Executive Session**

- a. Following the Council meeting on June 14, 2022, the City Council will have an Executive Session Pursuant to ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.
- b. The Council reserves the right to recess to executive session as may be required at any time during these meeting, pursuant to ORS 196.660(1).

To attend via phone

Call-in number 518-992-1125, access code 389573