

## **BAY CITY COUNCIL WORKSHOP**

September 12, 2022

5:30 P.M.

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

Staff Present: City Manager Liane Welch, Public Works Director Roy Markee, Deputy City Recorder Debbie Pohs, Planner David Mattison, Fire Chief Darrell Griffith, Division Chief Alan Christensen

Others present: Bob Miles, Greg Sweeney, Nate Palmer, David Olson, Greg Spence, John & Anita Bender, Frances Stubenrauch

- A. Call to Order**  
Not done at Council Workshop
  
- B. Visitors Propositions**  
Citizens of the community spoke to the new utility rates which now include a sewer charge of 7.50 per 1000 over 6000 gallons. Many go over the 6000 in the summertime due to watering, gardens and so on. Council will discuss.
  
- C. Presentation by TJ Fiorelli, Tillamook County Housing Coordinator presentation-**  
No presentation at the workshop, TJ Fiorelli will give his presentation at the City Council meeting.
  
- D. Committee, Department, and Staff Reports**  
Manager Welch presented the staff reports, reports are attached.
  - a. City Manager,
  - b. Finance Director/City Recorder Report
  - c. Fire Department
  - d. Fire Committee Report – Fire Chief Griffith introduced New Division Chief Alan Christensen
  - e. Public Works
  - f. Emergency Preparedness,
    - i. Next meeting Monday Sept 19, 2022, 5:30 pm at Ad Montgomery Community Hall
  - g. Planning Department,
    - i. Next Planning Commission Sept 21, 2022, 6:00 pm at Ad Montgomery Community Hall
  
- E. Minutes**  
Councilor Baker would like the minutes to show what City Council has advised staff to do.
  
- F. Treasurers Report**  
No questions or comments

**G. Bills against the City**  
No questions or comments

**H. Unfinished Business**

- a. Lemmon Property – Public Works Director Markee stated Ticor's underwriting team had an issue with our documents, but after further review they said we did do everything right. As far as Director Markee was concerned he said we are going to closing.
- b. CAT and Housing Rehabilitation Program – City Manager Welch said that CAT will be our only opportunity since the funds are federalized and she will be reaching out to them to negotiate a new contract.
- c. Short Term Rental Discussion – Discussion was held on Business STR and Single Family STR's which is reflected in the updated Ordinance 685. Council would like pictures of the property with address, fire extinguisher, etc. as part of the new license requirements. Next steps are legal review and 2 hearings.

**I. New Business**


- a. 97<sup>th</sup> Annual LOC Conference Designation of voting delegate for Bay City – City Manager Welch offered to be designee with City Recorder Gann as the alternate.
- b. Memorandum of Agreement for the Coordinated Homeless Response System – No Comments
- c. Proposal from Partners in Design for a new city logo – Councilor Wright said to keep our logo the same to save money. The other Councilor's suggested to open up to the community for input
- d. Resolution 2022-22 A resolution Recognizing Unanticipated Revenue for the City of Bay City from the State of Oregon Acting by and Through the Department of Administrative Services for the Coronavirus State and Local Fiscal recovery Fund (CSLFRF). Second Payment, and Making Appropriations – City Manager Welch gave report on breakdown of funds being distributed and was asked to change the TLT to Projects on budget line.
- e. Water Master Plan Update Business Oregon Grant Application -.No Comments

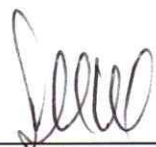
**J. Mayor's Presentation – No presentation**

**K. Council Presentation – No presentations**

**L. Attorney Presentation – No presentations**

Adjourn at 7:17 pm

  
Debbie Pohs, Deputy Recorder

  
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David McCall, Mayor