

BAY CITY COUNCIL MEETING

September 13, 2022

6:00 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

Others present: Bob Miles, Pat Vining, Nate Palmer, Scott Imholt, TJ Fiorelli, Randy Thorpe, Mark Harguth, Ralph McRae on the phone

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

B. Visitors Propositions

Pat Vining speaking for the Boosters Club is donating \$1000.00 to purchase smoke detectors for the community and would like to see a match from the Bay City Emergency Volunteer program. Will be working with Fire Chief Griffith on a process.

C. Presentation by TJ Fiorelli, Tillamook County Housing Coordinator presentation- TJ Fiorelli gave his presentation to the City Council on a property tax exemption program for multi family development. Bay City would have to pass an ordinance for this to be possible only within the city limits. He will be back in November with all the newest updates and a draft agreement.

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

- a. Council Workshop – August 8, 2022
- b. Council Meeting – August 9, 2022

Motion by Councilor Josi to approve the minutes, seconded by Councilor Baker
Motion passes 5-0

F. Treasurers Report

No questions or comments, file for the auditors

G. Bills against the City

No questions or comments

Motion by Councilor Baker to approve the bills against the city, seconded by Councilor Rondeau

Motion passes 5-0

H. Unfinished Business

- a. Lemmon Property – Public Works Director Markee will be signing papers with Ticor Title at 9:00am Thursday September 15, 2022. Councilor Baker made a motion for Roy to sign at Ticor Title for the Lemmon property, seconded by Councilor Imhoff.

Motion passes 5-0

- 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. City Council approved

- 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 wanted to know if we should put a limit on how many STR's one person could have. It was decided there would be no limit. Council would like a final draft for legal review and then bring back to City Council.

I. New Business

- a. 97th Annual LOC Conference Designation of voting delegate for Bay City City Manager Welch offered to be designee with City Recorder Gann as the alternate.

Motion by Councilor Baker, seconded by Councilor Wright

Motion passes 5-0

- b. Memorandum of Agreement for the Coordinated Homeless Response System
No Comments

Motion passes 5-0

- 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.

Motion fails - Leaving Logo as is for 1 year Motion by Councilor Wright seconded by Councilor Josi

Motion Passes 5-0

- 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. City Manager Welch has completed the budget line task.

Motion by Councilor Baker to approve Resolution 2022-22, seconded by Councilor Rondeau

Motion passes 5-0

- e. Water Master Plan Update. Business Oregon Grant Application needs signature by Mayor.

Councilor Baker made a motion to approve the Water Master Plan Update, Business Oregon Grant Application.

Motion by Councilor Baker, seconded by Councilor Rondeau

Motion passes 5-0

- f. Water/Sewer discussion

Bob Miles suggested we do not have the sewer charge for a few months.

Councilor Baker said we should look at the higher usage households and see if we could work out something for the summer months. Direction from City Council was to create a Resolution. The Resolution would add that residents


could apply for an irrigation exemption for sewer fees over the 6,000 gallon base fee.

- J. Mayor's Presentation – Went to a Garibaldi City Council Meeting and was told by a Garibaldi citizen that Bay City should not be helping them in any way or with anything.
- K. Council Presentation – No presentations
- L. Attorney Presentation – No presentations

Motion by Councilor Baker to adjourn the meeting, seconded by Councilor Imhoff

Adjourn at 8:00pm


Debbie Pohn, Deputy Recorder



David McCall, Mayor