

## **BAY CITY COUNCIL MEETING**

**8/8/2023**

**6:00 P.M.**

Members Present: Interim Mayor Kathy Baker, Councilor Tom Imhoff, Councilor Melissa Rondeau, Councilor Tim Josi, Councilor Jason Hovey on the phone

Staff Present: City Manager David McCall, Interim Fire Chief Alan Christensen, Firefighter/EMT Evan Saindon, Public Works Director Roy Markee, and Deputy City Recorder Debbie Pohs.

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

**B. Visitor's Proposition – None**

**New Business Item c moved up** – TLT Committee recommendations – Presentation given at Workshop for Extrication tools for the Bay City Fire Department in the amount of \$44,250.00

Motion by Councilor Josi to approve, seconded by Councilor Rondeau

**Motion Passes 5-0**

**C. Committee, Department, and Staff Reports**

- a) City Manager's Report – Report In Packet. City Manager McCall stated that PUD needs a public hearing to adopt the extended franchise agreement through ordinance. Memo for waterline loan, should we proceed? Motion by Councilor Rondeau for staff to move forward as directed. Seconded by Interim Mayor Baker.

**Motion Passes 5-0**

- b) Finance Department – Nothing to Report
- c) Fire Department – In Packet
- d) Public Works – Report in packet.
- e) Fire Committee – Next Council Meeting we should have a report.
- f) BCEV – Report in packet
- g) Planning Department – Report in packet

**D. Minutes**

- a. Council Workshop – July 10, 2023
- b. Council Meeting – July 11, 2023

Motion by Councilor Josi to accept the minutes, seconded by Councilor Rondeau

**Motion passes 5-0**

**E. Treasurers Report – No Comment**

**F. Bills against the City** – Motion by Councilor Imhoff to accept the bills, seconded by Councilor Josi. Amended motion by Councilor Imhoff to accept the bills for \$422,502.47 instead of the previous amount of \$227,940.00, seconded by Councilor Rondeau.

**Motion passes 5-0**

**G. Unfinished Business**

- a. Peter and Deborah Mullner request for reduced SDC's for tiny house development. Motion by Interim Mayor Baker to deny as requested, seconded by Councilor Hovey.

**Motion Passes 5-0**

**H. New Business**

- a. Approval of a 2023-2025 Grant Young Planning Assistance Grant. Motion by Councilor Rondeau, with City Manager signing it, seconded by Councilor Imhoff.

**Motion passes 5-0**

- b. Ponder RV request – Motion by Councilor Rondeau to provide 60 day status reports to Planner David Mattison for a 6 month extension (January 31, 2024)

Motion by Councilor Rondeau, seconded by Councilor Josi

**Motion passes 5-0**

- c. TLT recommendations - Item moved up on Agenda

- d. Approval of appointment of David McCall to the Columbia Pacific Economic Development District (ColPac) Board (replacing Liane Welch). Motion by Councilor Imhoff, seconded by Councilor Rondeau

**Motion passes 5-0**

- e. RV request at 9365 4<sup>th</sup> Street - Would like approval to stay in RV on property while fire damage is being taken care of for up to 1 year. Motion by Councilor Josi to approve, seconded by Councilor Imhoff.

**Motion passes 5-0**

**I. Mayor's Presentation – None**

**J. Council Presentation** -- Councilor Imhoff went into a little more discussion on the tiny homes.

**K. Attorney Presentation**

Motion by Interim Mayor Baker to Council to decline the land swap proposal by Mr. Imhoff for the land on Baseline Road and commence the legalization of Baseline Road in accordance with ORS 223.940 and to instruct staff to file a written report required by ORS 223.940 when completed and cause notice of proceedings legalization to be provided to the owners the body of land and manner required by city ordinance or charter and return this matter to future consideration by the Council, seconded by Councilor Rondeau.

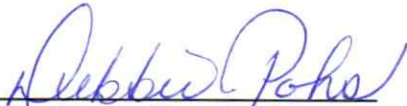
**Motion passes 3-0 Councilor Imhoff, Councilor Josi recused themselves.**

**Motion by Councilor Rondeau to adjourn the meeting, seconded by Interim Mayor Baker**

Meeting adjourned at 6.45 pm



Kathleen Baker, Interim Mayor



Debbie Pohs, Deputy City Recorder