



City of Bay City

PO Box 3309
Bay City, OR 97107
Phone (503) 377-2288
Fax (503) 377-4044
TDD 7-1-1

Bay City Council Workshop Meeting Agenda

October 9, 2023, 5:30 pm

in preparation for the City Council meeting October 10, 2023, 6:00 pm

5525 B Street, Bay City

Ad Montgomery Community Hall

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. PUBLIC HEARING: ORDINANCE 703, An Ordinance granting an exclusive franchise agreement and contract approval to the Tillamook People's Utility District for the right to provide electrical service within the City of Bay City and to utilize the public right-of-ways for said purpose and declaring an emergency.
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Committee, Department, and Staff Reports
 - a. City Manager
 - b. Finance Department
 - c. Fire Department
 - d. Fire Committee Report
 - e. Public Works
 - f. Emergency Preparedness,
 - 1. Next meeting Monday October 16, 2023, 5:30 pm at Ad Montgomery Community Hall
 - 2. Great Shake-out Event October 19, 2023, 10:19 am
 - g. Planning Department,
 - 1. Next Planning Commission – October 18, 2023, 5:30 pm
 - 2. Letter of Support for a 2023-25 Technical Assistance Grant from the Department of Land Conservation and Development
- E. Minutes
 - a. Council Workshop – September 11, 2023
 - b. Regular Council Meeting – September 12, 2023
 - c. Joint City Council Workshop – September 25, 2023
- F. Treasurers Report

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability, or familial status.



THE PEARL OF TILLAMOOK BAY

City of Bay City

PO Box 3309
Bay City, OR 97107
Phone (503) 377-2288
Fax (503) 377-4044
TDD 7-1-1

G. Bills against the City

H. Unfinished Business

I. New Business

- a. Resolution 2023-020 Adopting a Firewise Action Plan for the City of Bay City
- b. Resolution 2023-021 Establishing an RV Dump Fee
- c. Resolution 2023-022 Adopting a Fleet Policy for the City of Bay City
- d. Resolution 2023-023 Approving the City's participation in the Oregon Savings Growth Plan (OSGP)
- e. Resolution 2023-024 a Petition to the Tillamook County Board of Commissioners requesting Board Action to Initiate the Formation of the North Coast Fire & Rescue District
- f. Memorandum of Agreement concerning City assets following the formation of the North Coast Fire & Rescue District
- g. Resolution 2023-025 Recognizing unanticipated revenues for the City of Bay City and making appropriations

J. Mayor's Presentation

K. Council Presentation

L. Attorney Presentation

The Council reserves the right to recess to executive session as may be required at any time during these meetings, pursuant to ORS 196.660(1).

To attend via phone Call-in number 518-992-1125, access code 389573

This institution is an equal opportunity provider and employer. In accordance with Federal law and the U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the base of race, color, national origin, religion, sex, age, disability, or familial status.