

BAY CITY COUNCIL MEETING

10/10/2023

6:00 P.M.

Members Present: Interim Mayor Kathy Baker, Councilor Tom Imhoff, Councilor Melissa Rondeau, Councilor Tim Josi, Councilor Jason Hovey, Councilor Anthony Boatman.

Staff Present: City Manager David McCall, Interim Fire Chief Alan Christensen, and City Recorder Lindsey Gann.

- 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.

Interim Mayor Baker opened the public hearing at 6:02pm

City Manager McCall presented ordinance 703 with a brief explanation and confirmed this is the second hearing for ordinance 703.

Public Comments opened at 6:03pm

Public hearing closed at 6:05pm

Motion by Councilor Hovey to approve the second reading of ordinance 703 by title only, seconded by Councilor Rondeau

Motion passes 6-0

City recorder Gann gave the reading of Ordinance 703

Motion to adopt ordinance 703 by Councilor Rondeau, seconded by Councilor Boatman.

City Recorder Gann called roll for the vote.

Motion passes 6-0

- C. Visitor Propositions (Public Comment on Non-Agenda Items)

Citizen addressed the council with concerns over paving requirements under the building ordinance. Stated they are concerned about information received regarding the purchase of property on A street and the need to build a road if they build on the property. City Manager McCall explained that the citizens would need to speak with the City Planner and Public Works Director for clearer information.

Resident Helen Wright presented a signed poster from the Pearl Festival for the council.

- D. Committee, Department, and Staff Reports

- a. City Manager - City Manager McCall presented the report – a copy of the report is in the packet. Manager McCall informed the council that Tillamook Fire has requested to cancel their IGA with Bay City Fire, which has been in place since 1984, due to financial reasons. Manager McCall is seeking

approval from the council to continue the IGA with a waiver of the annual fee through 12/2024 at which time it will be reassessed. Looking for approval to move forward from council.

Motion for approval from Councilor Hovey, Seconded by Councilor Boatman

Motion passes 6-0

City Manager McCall informed the council that the codification of ordinances is now complete and needs to be approved by an ordinance. Requesting approval from council to schedule the first public hearing for the November council meeting. Consensus from council to have the first public hearing in November.

City Manager McCall informed the council that the paperwork for the public dedication of Baseline is being sent to the city, requesting authorization from the Council for interim Mayor Baker to sign the paperwork once received. Consensus by the council to allow the mayor to sign once the paperwork is received.

- b. Finance Department – No report
 - c. Fire Department- No questions or comments, copy of report is in the packet.
 - d. Fire Committee Report
 - e. Public Works – No questions or comments, copy of report is in the packet.
 - 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
- Motion by Councilor Imhoff to approve submission of the support letter for the Technical Assistance Grant, seconded by Councilor Rondeau.

Motion passes 6-0

City Manager McCall presented the planning report, a copy of the report is in the packet. Code updates are in the final draft form and ready for the public hearings. The first public hearing will be at the planning commission meeting in November and the second hearing will be at the December Council Meeting.

E. Minutes

- a. Council Workshop – September 11, 2023
- b. Regular Council Meeting – September 12, 2023
- c. Joint City Council Workshop – September 25, 2023

Motion to approve minutes by councilor Hovey, seconded by councilor Rondeau.

Motion passes 6-0

F. Treasurers Report

G. Bills against the City

Motion to approve bills by councilor Boatman, seconded by councilor Rondeau.

Motion passes 6-0

H. Unfinished Business

I. New Business

- a. Resolution 2023-020 Adopting a Firewise Action Plan for the City of Bay City
City Manager McCall presented resolution 2023-020.

Motion to approve by councilor Hovey, seconded by councilor Boatman.

Motion passes 6-0

- b. Resolution 2023-021 Establishing an RV Dump Fee
City Manager McCall presented resolution 2023-021.

Motion to approve by councilor Baker, seconded by councilor Hovey.

Motion passes 6-0

- c. Resolution 2023-022 Adopting a Fleet Policy for the City of Bay City
d. City Manager McCall presented resolution 2023-022.

Motion to approve by councilor Rondeau, seconded by councilor Boatman.

Motion passes 6-0

- e. Resolution 2023-023 Approving the City's participation in the Oregon Savings Growth Plan (OSGP)

City Manager McCall presented resolution 2023-023.

Motion to approve by councilor Hovey, seconded by councilor Imhoff.

Motion passes 6-0

- f. 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

City Manager McCall presented resolution 2023-024, discussion was held by the council.

Interim Mayor Baker stated she's hesitant to move forward with the district due to the current transitional situation in Garibaldi and the Bay City Fire Department is working well under current leadership. Feels the need to table this proposal until a future date.

Councilor Boatman agrees and feels it would be difficult to sell a tax increase to the residents at this time, under current conditions.

Councilor Rondeau agrees and is in favor of tabling the proposal until a future time.

Councilor Imhoff agrees and feels research needs to be continued, by proposal needs to be tabled until a future time.

Councilor Josi stated that conceptually the Fire District is a good thing but does not believe that the additional tax increase would pass at this time.

Motion by Councilor Imhoff to table the formation of a district and the MOA until a future time, seconded by Councilor Hovey.

Motion passes 6-0

- g. Memorandum of Agreement concerning City assets following the formation of the North Coast Fire & Rescue District
- h. Resolution 2023-025 Recognizing unanticipated revenues for the City of Bay City and making appropriations.

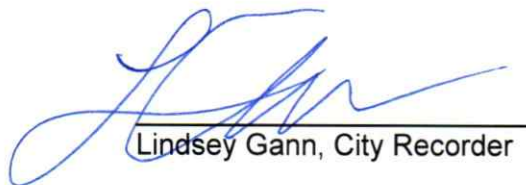
City Manager McCall presented resolution 2023-025.

Motion to approve by councilor Hovey, seconded by councilor Imhoff.

Motion passes 6-0

- J. Mayor's Presentation
- K. Council Presentation
- L. Attorney Presentation

Adjourned at 7:15pm



Lindsey Gann, City Recorder



Kathy Baker, Interim Mayor