



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 Meeting Agenda November 13, 2023, 5:30 pm

in preparation for the City Council meeting November 14, 2023, 6:00 pm

**5525 B Street, Bay City
Ad Montgomery Community Hall**

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Visitor Propositions (Public Comment on Non-Agenda Items)
- C. 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 November 20, 2023, 5:30 pm at Ad Montgomery Community Hall
 - g. Planning Department,
 - 1. Next Planning Commission – November 15, 2023, 5:30 pm
 - h. TLT Committee Report
- D. Minutes
 - a. Council Workshop – October 9, 2023
 - b. Regular Council Meeting – October 10, 2023
- E. Treasurers Report
- F. Bills against the City
- G. Unfinished Business
- H. New Business
 - a. TLT Committee recommendations

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

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- b. Approval to sign DEQ Agreement #025-24 for an Overflow Sewer and Stormwater Grant for \$323,200 for the Patterson Creek Culvert Replacement Project
- c. Approval to sign Grant Agreement WPG-D-0010-23 for \$225,000 for Earthquake Isolation Valves with the State of Oregon, Oregon Water Resources Department
- d. Approval to sign an Overhead-Underground Easement for Tillamook People's Utility District to provide electric service to a neighboring property
- e. Resolution 2023-027 adopting a Deferred Improvements Policy
- f. Approval to sell surplus equipment
- I. Mayor's Presentation
- J. Council Presentation
- K. 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

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