



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

December 11, 2023, 5:30 pm

in preparation for the City Council Meeting on December 12, 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 Amendment #OA-2023-01 for proposed code changes to [Development Ordinance #374](#), and Comprehensive Plan Amendment #CPA-2023-01 for proposed [Comprehensive Plan](#) changes
- C. PUBLIC HEARING: Ordinance #704 adopting and making amendments to the [Bay City Comprehensive Plan](#) and the Bay City [Development Ordinance No. 374](#), and repealing Ordinances 647 and 693
- D. Visitor Propositions (Public Comment on Non-Agenda Items)
- E. Committee, Department, and Staff Reports
 - a. City Manager
 - 1. Recreational and Discretionary Immunity
 - 2. Potential IGA for Parks & Trails with Garibaldi, Port of Garibaldi, Tillamook Coast Visitors Association
 - b. Fire Department
 - c. Public Works
 - d. Emergency Preparedness,
 - 1. Next meeting Monday December 18, 2023, 5:30 pm at Ad Montgomery Community Hall
 - e. Planning Department,
 - 1. Next Planning Commission – December 20, 2023, 5:30 pm
 - f. Bay City Boosters House Decorations & Porch Parade – December 16, 2023
- F. Minutes
 - a. Council Workshop – November 13, 2023
 - b. Regular Council Meeting – November 14, 2023
- G. Treasurers Report
- H. Bills against the City

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I. Unfinished Business

- a. Approval to sign an Overhead-Underground Easement for Tillamook People's Utility District to provide electric service to a neighboring property

J. New Business – Action Items

- a. Resolution 2023-026 Recognizing unanticipated revenues for the City of Bay City and making appropriations
- b. Adoption of an Update to the Continuity of Governance Plan
- c. John Gettman Community Service Award Committee
- d. Discussion and Direction on absorbing or passing on certain convenience/service fees for payments made by debit/credit cards and/or e-checks
- e. TLT grants
- f. Fire Department Appointments
- g. Joint Meeting of the City Council and Local Contract Review Board
 1. Call to Order of the Joint Meeting of the City Council and Local Contract Review Board
 2. Staff Report
 3. Joint Resolution 2023-028 of the City Council and Local Contract Review Board Amending [Public Contracting Rules](#) for the City of Bay City
 4. Adjourn Joint Meeting of the City Council and Local Contract Review Board
- h. Resolution 2023-029 Establishing Rates for Collection Services for R-Sanitary Service under the Franchise Granted by Bay City Ordinance No. 698 and Repealing Resolution No. 17-04.
- i. Approval to sign a Small City Allotment Agreement #SCA2024-Bay City, G001-T110420 with the Oregon Department of Transportation for the 2024 Paving Project
- j. Mayor & City Council positions, vacancies
- k. State of the City

K. Mayor's Presentation

L. Council Presentation

M. Attorney Presentation

N. Executive Session pursuant to ORS 196.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. (This executive session is schedule to be held on Monday, December 11, 2023.)

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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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