



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 January 9, 2024, 6:00 pm 5525 B Street, Bay City Ad Montgomery Community Hall

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. PUBLIC HEARING (carried over from December 12, 2023): 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 (carried over from December 12, 2023): 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
 - b. Fire Department
 - c. Fire Committee
 - d. Public Works
 - e. Emergency Preparedness,
 - 1. Next meeting Monday January 15, 2024, 5:30 pm at Ad Montgomery Community Hall
 - f. Planning Department,
 - 1. Next Planning Commission – no meeting in January
- F. Minutes
 - a. Council Workshop – December 11, 2023
 - b. Regular Council Meeting – December 12, 2023
- G. Treasurers Report
- H. Bills against the City
- I. Unfinished Business
 - a. Discussion and Direction on absorbing or passing on certain convenience/service fees for payments made by debit/credit cards and/or e-checks
- J. New Business – Action Items

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THE PEARL OF TILLAMOOK BAY

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- a. Mayor position/appointment
- b. Committees & Appointments
- c. Approval of FY2023 Audit
- d. Letter to Secretary of State, Division of Audits, discussion, and approval to sign.
- e. Recommendation for Liane Welch to serve as a Small Cities Representative on ColPac and NWACT.
- f. Letter to Tillamook Coast Visitors Association
- 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 scheduled to be held on Tuesday, January 9, 2024.)

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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