



# City of Bay City

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

## **Bay City Council Workshop Agenda**

**March 11, 2024, 5:30 pm**

*in preparation for the City Council meeting March 12, 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 (First Hearing): Ordinance #705 AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF BAY CITY, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF CITY OF BAY CITY DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OR ORDINANCES
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Introduction: Doug Olsen, County Commissioner
- E. Committee, Department, and Staff Reports
  - a. City Manager
    - 1. Adjusting income levels
  - b. Fire Department
  - c. Fire Committee
    - 1. Recommendations to City Council
  - d. Public Works
  - e. Emergency Preparedness,
    - 1. Next meeting Monday March 18, 2024, 5:30 pm at Ad Montgomery Community Hall
  - f. Planning Department,
    - 1. Next Planning Commission – March 20, 2024
- F. Minutes
  - a. Council Workshop – February 12, 2024
  - b. Regular Council Meeting – February 13, 2024
- G. Treasurers Report
- H. Bills against the City
- I. Unfinished Business
  - a. Gettman Award 2024

*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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## J. New Business – Action Items

- a. Budget Committee Application
- b. Resolution 24-001 authorizing application to Business Oregon for Bipartisan Infrastructure Law (BIL) General Supplemental funding for the Bay City Water Improvements Project, SD-23-388
- c. Campground fees 2024
- d. Resolution 2024-002 Setting rates for all fees and charges relating to Water Service effective July 1, 2024
- e. Resolution 2024-003 establishing rates for all fees and charges relating to Sewer Service effective July 1, 2024
- f. Resolution 2024-004 establishing rates for Street Maintenance Fees effective July 1, 2024
- g. Resolution 2024-005 providing an increase of employee wages to keep up with inflation
- h. Request to use Watt Family Park field(s)
- i. Updates on Living-in-RV requests
  1. Krostag @ Pacific Ave (6 months approved on 6/13/23)
  2. Ponder @ High Street (6 months approved on 8/8/23)
  3. Moore @ 6<sup>th</sup> (1 year approved on 6/13/23)
  4. Ostensen @ 4<sup>th</sup> Street (1 year approved on 8/8/23)
- j. Request for an exemption to Ordinance #700, Section 11.2. (limiting STRs to 200' in the MI Zone) for 10320 8<sup>th</sup> Street
- k. Approval of paving contract with Jon M Thompson Excavation for the 2024 SCA Paving Project 2024-1 in the amount of \$142,500.00
- l. TLT Committee recommendation for completed grants.
- m. Approval of a Sales Contract with Kittitas Valley Fire and Rescue

## K. Mayor's Presentation

- a. Coffee with Mayor & City Manager March 26<sup>th</sup> 9:30 am

## L. Council Presentation

## M. 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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