## 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 April 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 (Second 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. Committee, Department, and Staff Reports
  - a. City Manager
  - b. Fire Department
  - c. Public Works
    - 1. Discussion of bridging funding gaps for the water fund this fiscal year
  - d. Emergency Preparedness,
    - 1. Next meeting Monday April 15, 2024, 5:30 pm
  - e. Planning Department,
    - 1. Next Planning Commission April 17, 2024
- E. Minutes
  - a. Council Workshop March 11, 2024 not yet available
  - b. Regular Council Meeting March 12, 2024 not yet available
- F. Treasurers Report
- G. Bills against the City
- H. Unfinished Business
  - a. 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
- I. New Business Action Items
  - a. Committee Applications
    - 1. Budget Committee
    - 2. Ad hoc committee

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- b. Resolution 2024-006 supporting Resilience Hub/Network Application
- c. Resolution 2024-007 Setting Rates for Camping in the Al Griffin Memorial Park Campground Effective May 1, 2024
- d. Resolution 2024-008 Establishing Immunity from Certain Personal Injury or Property Damage Claims Described in ORS 105.668, as Amended by Senate Bill 1576
- e. Request from Bay City Arts Center to close A Street between 4<sup>th</sup> and 5<sup>th</sup> Streets between 5:00 pm and 10:00 pm on Saturday, April 13, 2024
- f. Resolution 2024-009 Correcting a Clerical Error in Resolution 2024-002
- g. Resolution 2024-010 Establishing a Policy for the Waiver of Sewer User Rates for Landscaping/Irrigation during Summer months
- h. Resolution 2024-011 Adopting the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan
- J. Mayor's Presentation
  - a. Coffee with Mayor & City Manager April 23rd 9:30 am
- K. Council Presentation
- L. 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