



THE PEARL OF TILLAMOOK BAY

# 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 May 13, 2024, 5:30 pm**

*in preparation for the City Council meeting on May 14, 2024, 6:00 pm*

**5525 B Street, Bay City**

**Ad Montgomery Community Hall**

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. 1<sup>st</sup> PUBLIC HEARING: Ordinance No. 706, an Ordinance Making Changes to the Bay City Municipal Code
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Presentation: Dr. Tyler Reed, Superintendent, Neah-Kah-Nie School District
- E. Committee, Department, and Staff Reports
  - a. City Manager
  - b. Fire Department
  - c. Public Works
  - d. Emergency Preparedness,
    - 1. Next meeting Monday May 20, 2024, 5:30 pm
  - e. Planning Department,
    - 1. Next Planning Commission – May 15, 2024, 5:30 pm
- F. Minutes
  - a. Council Workshop – March 11, 2024
  - b. Regular Council Meeting – March 12, 2024
  - c. Council Workshop – April 8, 2024
  - d. Regular Council Meeting – April 9, 2024
- G. Treasurers Report
- H. Bills against the City
- I. Unfinished Business
- J. New Business – Action Items
  - a. Declaring a Vacancy on City Council
  - b. City Council Applications – Justin Howard, Ralph MacRae
  - c. Re-appointment of Jasper Lind to the Planning Commission
  - d. Petition against Ordinance #617 for improvement requirements at 9640 11<sup>th</sup> Street

*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.*



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- e. Request from Sandy Kirkland (9820 6<sup>th</sup> Street) for an exemption to Chapter 10.11.140. Section C.2 (formerly Ordinance #617, Section 4.2) requiring the improvement of the street to City standards along the property
- f. Request from Maria & Darin Holm (10065 5<sup>th</sup> Street) to permit an ADU and waive SDC requirements for their development
- g. Firewise Presentation – Pat Vining & Gary Frey
- h. Approval of a Contract with Century West Engineering for a Personal Services Contract for the Patterson Creek Design and Lift Station Project (7<sup>th</sup> & 8<sup>th</sup> Streets portion)
- K. Mayor's Presentation
  - a. Coffee with Mayor & City Manager May 21<sup>st</sup> 9:30 am
- L. Council Presentation
- M. Attorney Presentation
- N. Executive Session pursuant to ORS 196.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent. (This Executive Session will be held on Monday, May 13, 2024, after other items on the agenda have been discussed.)

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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