

BAY CITY COUNCIL MEETING

February 8, 2022

6:00 P.M.

Members Present: Mayor McCall, Councilor Kathy Baker, Councilor Tom Imhoff, Councilor Helen Wright, Councilor Melissa Rondeau

Staff Present: City Manager Liane Welch, Fire Chief Darrell Griffith, Public Works Director Roy Markee, and City Recorder Lindsey Gann

Others present: Bob Miles, Greg Sweeney, Angela Maris, Tim Josi, Mike Rawson, Rachel Hagerty, John Spence, Pat Vining, Ralph McRae, Cathy Manis

A. Call to Order, Pledge of Allegiance, Roll Call

B. Public Hearing Ordinance 697 – An Ordinance Authorizing the City to Bill for Certain Fire and Emergency Services and Establishing Exceptions and Adoption of Recovery Fees by Resolution.

Hearing opened at 6:02 pm, no written comments received. No public questions or comments. Hearing closed at 6:02 pm. Councilor Rondeau made a motion to have the first public hearing by title only, seconded by Councilor Wright.

Motion passes 4-0

C. Visitor Propositions (Public Comment on Non-Agenda Items)

Mike Rawson expressed concern with the Center Market and the advertising. Requesting it be addressed by the City Manager. Cathy Manis would like the traffic on 5th Street to be addressed to slow down the traffic.

D. Presentation by Tillamook County on Emergency Communication System (Rachel Hagerty and John Spence)

Rachel Hagerty and John Spence presented the options for an Emergency Communication System with a \$20 million construction cost. Requesting a decision from the Council at the March Council meeting as to which option they prefer. The County wants Bay City's recommendation on the type of governance and how to pay for it.

E. New Business - Moved ahead on agenda

- a. Tim Josi Application for City Council – Council reviewed and discussed the application for Council from Tim Josi. Councilor Wright made a motion to accept the application to the open seat that expires in 2024, seconded by Councilor Rondeau.

Motion passes 4-0

Councilor Josi was sworn in by City Recorder Lindsey Gann

F. Unfinished Business – Moved ahead on agenda

- a. John Gettman Service Award-
There were 4 nominations, and the award was presented to Pat Vining.
Honorable mention was present to Charlie Woolridge

G. Committee, Department, and Staff Reports

a. City Manager:

City Manager Welch presented the staff reports. Vacancies on the Budget Committee and a draft budget calendar will be provided at the next council meeting.

b. Fire Department

City Manager Welch presented the Fire Department report. 27 calls for service, 10 medical and 17 mutual aid. Two volunteers are attending EMT training. Lucas device has been received.

c. Fire Committee Report:

City Manager Welch presented the fire committee report, they continue to work on messaging for the upcoming Levy.

d. Public Works:

City Manager Welch presented the public works report. Mike Rawson asked for clarification of the growth of the Tillamook Co. Smoker, tanks have been added. Public Works Director Markee explained he is working on a new contract with the Smoker to accept a portion of their discharges and the rest would be hauled off.

e. Emergency Preparedness:

Over \$1000 of donations received. Putting together emergency buckets for each household. Planning a BBQ at the Fire Department on May 7, 2022. Next meeting Tuesday Feb 22, 2022, 5:30 at Ad Montgomery Community Hall.

f. Planning Department,

Noticed increased development within the city, planning department is busy addressing inquiries. Next Planning Commission meeting February 16, 2022, 6:00 pm

H. Minutes

a. Council Workshop – January 10, 2022

b. Regular Council Meeting – January 11, 2022

Motion to approve minutes by Councilor Rondeau, seconded by Councilor Wright.

Motion Passes 4 Aye – 1 Abstain by Councilor Josi

I. Treasurers Report

No comments or questions, file for auditors.

J. Bills against the City

No comments of questions. Motion by Councilor Wright to approve, seconded by Councilor Rondeau.

Motion Passes 4 Aye – 1 Abstain by Councilor Josi

K. Unfinished Business

a. City Council Goal and Priorities

City Manager Welch read the proposed vision to the Council. Councilor Imhoff made a motion to adopt the vision statement and the goals and priorities with the document to be annually reviewed. Seconded by Councilor Wright.

Motion Passes 5-0

b. Council Committees and Assignments

Budget committee has 4 opening. Correction to be made to Gary Frey expiration date to 2022. Motion is needed to reappoint the planning commission members Pat Vining, and Dan Overholser to the planning commission. Motion to reappoint by Councilor Rondeau and seconded by Councilor Wright.

Motion Passes 5-0

Fire Department Liaison open, suggested to appoint Councilor Josi, Councilor Josi accepts. Councilor Wright made a motion to approve the list of committees and appointments as modified by discussion, seconded by Councilor Imhoff.

Motion Passes 5-0

L. New Business

- a. Bay City Al Griffin Park Campground opening discussion – Discussion was held regarding opening the park and the camping fees. Motion to open the campground weather permitting and dependent on a camp host, on May 1st, 2022, made by Councilor Wright, seconded by Councilor Imhoff.

Motion Passes 5-0

Discussion was held regarding the fees for camping. Councilor Josi made a motion for staff to prepare a resolution for a change in the camping rates to \$15 for tent sites and for the resolution to be discussed at the next city council meeting, seconded by Councilor Wright.

Motion Passes 5-0

- b. Resolution 2022-01: A Resolution to Establish Fire Department Emergency Services Fees for Responding to Non-Residents or Non-Taxpayers. Motion to adopt resolution 2022-01 by Councilor Rondeau, seconded by Councilor Imhoff.

Motion Passes 5-0

- c. Resolution 2022-04: A Resolution Recognizing Unanticipated Revenue for The City of Bay City from the State of Oregon Acting by and Through the Department of Administration Services for the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF).

Motion to adopt resolution 2022-04 by Councilor Rondeau, seconded by Councilor Wright.

Motion Passes 5-0

- d. Resolution 2022-05: A Resolution Recognizing Unanticipated Revenue for the City of Bay City from the Oregon Department of Transportation Small City Allotment Grant Funds
Motion to adopt resolution 2002-05 by Councilor Imhoff, seconded by Councilor Rondeau.

Motion Passes 5-0

- e. Tillamook Lincoln Clastop (TLC) Credit Union Administration Access to Accounts. Remove Shaena Peterson and Linda Downey, and add David McCall and Lindsey Gann.

Motion to remove Shaena Peterson and Linda Downey from the City of Bay City account at TLC, and to add David McCall and Lindsey Gann for access to the account at TLC made by Councilor Josi, seconded by Councilor Rondeau.

Motion Passes 5-0

M. Mayor's Presentation

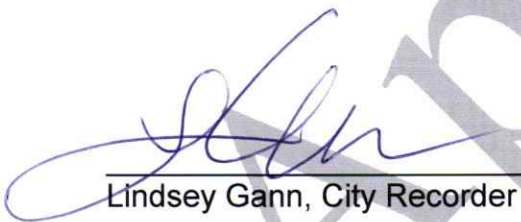
Mayor McCall informed the council and staff that the R. Sanitary franchise agreement is expiring and needs to be renewed.


N. Council Presentation

Councilor Imhoff suggested we investigate loan options for the USDA loans that are at a high interest rate.

O. Attorney Presentation -None

Motion to adjourn by Councilor Wright, seconded by Councilor Rondeau. Meeting adjourned at 7:46 pm


Lindsey Gann, City Recorder


David McCall, Mayor