



**BAY CITY COUNCIL MEETING AGENDA
FEBRUARY, 2022
5525 B Street, Bay City
Ad Montgomery Community Hall**

- 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
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Presentation by Tillamook County on Emergency Communication System (Rachel Hagerty and John Spence)
- E. Committee, Department, and Staff Reports
 - a. City Manager,
 - b. Fire Department
 - c. Fire Committee Report
 - d. Public Works
 - e. Emergency Preparedness,
 - i. Next meeting Tuesday Feb 22, 2022, 5:30 at Ad Montgomery Community Hall
 - f. Planning Department,
 - i. Next Planning Commission meeting February 16, 2022, 6:00 pm
- F. Minutes
 - a. Council Workshop – January 10, 2022
 - b. Regular Council Meeting – January 11, 2022
- G. Treasurers Report
- H. Bills against the City
- I. Unfinished Business
 - a. John Gettman Service Award
 - b. City Council Goal and Priorities
 - c. Council Committees and Assignments
- J. New Business
 - a. Tim Josi Application for City Council
 - b. Bay City Al Griffin Park Campground opening discussion



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- c. Resolution 2022-01: A Resolution to Establish Fire Department Emergency Services Fees for Responding to Non-Residents or Non-Taxpayers.
 - d. 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).
 - e. 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
 - f. Tillamook Lincoln Clastop (TLC) Credit Union Administration Access to Accounts. Remove Shaena Peterson and Linda Downey, and add David McCall and Lindsey Gann.
- K. Mayor's Presentation
 - L. Council Presentation
 - M. Attorney Presentation

To attend via phone

Call-in number 518-992-1125, access code 389573

The City Council reserves the right to recess to executive session as may be required at any time during these meetings, pursuant to ORS 192.660(1).