

BAY CITY COUNCIL MEETING

MAY 10, 2022

6:00 P.M.

Members Present: Mayor McCall, Councilor Kathy Baker, Councilor Tom Imhoff, Councilor Helen Wright, Councilor Melissa Rondeau, Councilor Wendy Krostag arrived at 6:17 p.m.

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

Others present: Heidi Luquette, Eric Swanson, Pat Papineau, Jody Dailey, Bob Miles, Greg Sweeney, Mike Rawson, Angela Maris, Ralph McRae

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

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

- Jody Dailey – Reminder that the newspaper deadline for her is Tuesday nights by 10 p.m.

- Hiedi Luquette with Tillamook Bay Community College was present to encourage voters to vote in the upcoming election. Gave a brief explanation of the TBCC ballot measure 29-165 for a healthcare education building. Plans to include specialized labs, additional classrooms, offices, and special occasions room.
 - TBCC is the only Community College in Oregon without a nursing program.
 - Proposed measure will be .19/\$1000 of assessed value.
 - Will address the need for nursing, EMT, and other healthcare.

- Eric Swanson, the president of the Tillamook Adventist Health, addressed the council to advocate in favor of measure 29-165.
 - Adventist health currently has 63 open positions.
 - Approximately a 12% shortage in nurses.
 - Transferring patients due to the shortage.
 - Measure will be a benefit for all health organizations and first responders.
 - Councilor Baker asked why patients are being transferred. Swanson responded that the 3 main reasons are:
 - Higher level of care is needed.
 - Staffing shortage.
 - Bed shortage.

- Councilor Baker asked about the capacity of the program. Luquette stated it will be 1 facility member per 8 students.

- Pat Papineau, TBCC Foundation Board Member, addressed the council to advocate in favor of measure 29-165
 - Stated there has been positive feedback from the community.
 - Program will be accredited.
 - Able to have stackable credentials.

C. Presentation of Al Griffin Memorial Park Master Plan, Jessel Champoux, Shapiro/Didway:

- Jessel Champoux gave a presentation of the Al Griffin Memorial Park Master plan.
- 3 concepts were created and refined from public comments.
- Current Park is not meeting the current need of the community.
- There was community engagement from approximately 275 people.
- Jessel presented the final plans to council for updates to the playground area, skate park, and campground.
 - Councilor Imhoff asked if modifications could be made in the future. Champoux explained modifications can be made as the updates will be performed in phases.
 - Councilor Wright asked if the play equipment would be handicap accessible. Champoux explained there will be handicap accessible play structures.
- Motion by Councilor Krostag to approve the masterplan, seconded by Councilor Wright.
- **Motion passes 6-0**

D. Committee, Department, and Staff Reports

a. City Manager:

- Manager Welch presented the staff report for City Hall at the council workshop.
- The city was successful in receiving a \$75,000 grant from Visit Tillamook Coast (VTC). VTC needs a signature on the agreement and Manager Welch is requesting approval from the council to sign the agreement.
- Motion from Councilor Baker to approve Manager Welch to sign the VTC Agreement, seconded by Councilor Wright.
- **Motion passes 6-0**

b. Finance Director/City Recorder Report:

- No report

c. Fire Department:

- City Manager Welch presented the Fire Department report at the council workshop, copy of the report is in the packet.

d. Fire Committee Report:

- Manager Welch presented the Fire Committee Report at the council workshop, copy of the report is in the packet.

e. Public Works:

- Manager Welch presented the public works report at the council workshop, copy of the report is in the packet.
- f. Emergency Preparedness**
- Manager Welch presented the emergency preparedness report at the council workshop, copy of the report is in the packet.
- g. Planning Department:**
- Manager Welch presented the planning department report at the council workshop, copy of the report is in the packet.
 - Joint Next Planning Commission/City Council meeting May 18, 2022, 6:00 pm at Ad Montgomery Community Hall
- E. Minutes**
- a. Council Workshop - April 11, 2022
- b. Regular Council Meeting - April 12, 2022
- Motion from Councilor Baker to approve the minutes as written, seconded by Councilor Imhoff.
 - **Motion passes 6-0**
- F. Treasurers Report**
- No public comments or questions
- G. Bills against the City**
- No questions or comments from the public
 - Bills against the city in the amount of \$130,097.92
 - Motion by Councilor Baker to approve the bills against the city, seconded by Councilor Imhoff.
 - **Motion pass 6-0**
- H. Unfinished Business**
- a. Franchise Agreement with Tillamook Peoples Utility District. Franchise fee increased from 4- 5%.
- Manager Welch presented the franchise agreement to the council at the council workshop.
 - Motion by Councilor Josi to approve and sign the agreement, seconded by Councilor Imhoff
 - **Motion passes 6-0**
- I. New Business**
- None
- J. Mayor's Presentation**
- League of Oregon Cities meeting was well attended when hosted by Bay City.
 - Next LOC meeting will be August 5th in Clatskanie.

K. Council Presentation

- None

L. Attorney Presentation

- None

Motion by Councilor Baker to adjourn at 7:35 p.m., seconded by Councilor Imhoff



David McCall, Mayor



Lindsey Gann, City Recorder