

BAY CITY COUNCIL WORKSHOP

August 8, 2022

5:31 P.M.

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

Members Absent: Councilor Wendy Krostag

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

Others present: Bob Miles, Jody Daily, Tim Hall

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

- a. Mayor Hall from the City of Garibaldi made a request for assistance from the City of Bay City, due to the resignation of their city manager.
- b. Jody Daly discussed having a city-wide garage sale on 8/20/22 and would like the use of the city lot near city hall.

B. Committee, Department, and Staff Reports

Manager Welch presented the staff reports, see attached.

- a. City Manager,
- b. Finance Director/City Recorder Report
- c. Fire Department
- d. Fire Committee Report
- e. Public Works
- f. Emergency Preparedness,
- g. Next meeting Monday August 15, 2022, 5:30 pm at Ad Montgomery Community Hall
- h. Planning Department,
- i. Next Planning Commission August 17, 2022, 6:00 pm at Ad Montgomery Community Hall

C. Minutes

- a. Council Workshop – July 11, 2022
- b. Regular Council Meeting – July 12, 2022

No questions or comments

D. Treasurers Report

No questions or comments

E. Bills against the City

No questions or comments

F. Unfinished Business

- a. Lemmon Property – Director Markee received a cash offer for the purchase of the property below the opening bid amount. Requesting direction of how to proceed from the Council.
- b. Tillamook Coast Wayfinding Draft Report – Manager Welch presented the items discussed by the wayfinding committee. Discussion included the logo, colors, font, and type/placement of the signs.
- c. CAT and Housing Rehabilitation Program – Finance Director Gann informed the council that the funds for the housing rehabilitation program have not been defederalized. For the funds to be defederalized they need to go through a subgrantee and will need to continue with CAT as no other subgrantee is available in the area. Will discuss with CAT to create a new contract to move forward if approved by council.

G. New Business

- a. Declaration of City Council Vacancy – Krostag
Councilor Krostag has been absent from the past 5 meetings in 60 days. Council may declare a vacancy at the council meeting per the city charter.
- b. Short Term Rental Discussion – Manager Welch presented the changes for the STR Ordinance as discussed by the planning commission. Discussion was held regarding the permit/registration process.
Further description/clarification of section 7 to add language regarding STR's such as RV parks and Sheltered Nook. Discussion regarding the difference of ADU and STR and whether an ADU should be used as an STR in the future. Manager Welch will discuss the items further with planner Mattison to clarify the ordinance.
- c. Visit Tillamook Coast Destination Management Proposal – Manager Welch presented the proposal and is requesting direction from Council on whether to move forward with the proposal.

H. Mayor's Presentation


Will be attending the Oregon's mayor association gathering.

I. Council Presentation

No presentation

J. Attorney Presentation

No presentation



David McCall, Mayor



Lindsey Gann, City Recorder