

BAY CITY COUNCIL MEETING

August 9, 2022

6:01 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, Ralph McRae, Pat Vining, Steve Krostag

Visitor Propositions (Public Comment on Non-Agenda Items)

- a. Jody Daly has decided to cancel the garage sale for 8/20/22.

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

City Recorder Gann stated a correction to be made to the minutes to move Fire Chief Griffith to the staff attendance section, incorrectly listed as a council member. Motion by Councilor Rondeau to approve as amended. Seconded by Councilor Wright.

Motion passes 5-0

D. Treasurers Report

No questions or comments, fill for auditors

E. Bills against the City

No questions or comments

Motion by Councilor Baker to approve, seconded by Councilor Rondeau.

Motion passes 5-0

F. Unfinished Business

- a. Lemmon Property – Director Markee stated he rejected an offer that was received that was below bid.
- b. Tillamook Coast Wayfinding Draft Report – Manager Welch presented the items discussed by the wayfinding committee at the Council Workshop. Nothing further discussed.
- 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. Nothing further discussed, directed by council to move forward with discussion with CAT.

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. Motion by Councilor Josi to declare a vacancy, seconded by Councilor Rondeau.
Motion passes 5-0
- b. Short Term Rental Discussion – Manager Welch presented the changes for the STR Ordinance at the council workshop. Will amend based on discussion and bring back to council once revised, then it will go through legal review and then scheduled for 2 public hearings.
- c. Visit Tillamook Coast Destination Management Proposal – Manager Welch presented the proposal at the council workshop. Manager Welch was directed by Council to move forward.
- d. **Added to the agenda**, request for temporary assistance from Manager Welch for the City of Garibaldi as temporary City Manager, assistance requested by Mayor Hall at the council workshop.
Manager Welch addressed the council in response to Mayor Hall's visitor

proposition at the Council workshop on 8/8/22. Manager Welch informed Council that she does not feel she has the time to be interim City Manager for the City of Garibaldi but will try to help with any questions they may have. Council agrees that the needs of Garibaldi are larger than Manager Welch would have time for. Mayor McCall will inform Mayor Hall of the decision.

H. Mayor's Presentation

No presentation

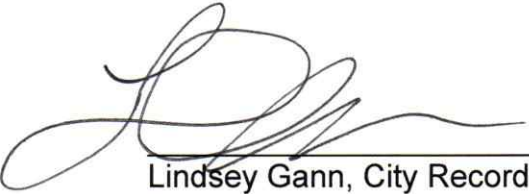
I. Council Presentation

No presentation


J. Attorney Presentation

No presentation

Motion to adjourn at 6:41pm



Lindsey Gann, City Recorder



David McCall, Mayor