

## **BAY CITY COUNCIL MEETING**

January 10, 2023

6:00 P.M.

Members Present: Mayor McCall, Councilor Kathy Baker, Councilor Tom Imhoff, Councilor Melissa Rondeau, Councilor Tim Josi, Councilor Tony Boatman

Staff Present: City Manager Liane Welch, Public Works Director Roy Markee, City Recorder/Finance Director Lindsey Gann, Division Chief Christensen, Division Chief Blake Paulsen, Fire Chief Kamrath

Others present: Bob Miles, Peter Smith, Mark Harguth, Pat Vining, Penny Eberle, David Wells, Mike Rawson, Ralph McRae

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. Election Swearing In – City Recorder Gann did the swearing in of newly elected Councilor Tony Boatman and re-elected Councilor Baker and Mayor McCall
- C. Visitor Propositions (Public Comment on Non-Agenda Items) – No visitor propositions
- D. Declaring a vacancy City Councilor position – Greg Sweeney won the tie breaker for the election, but did not accept the nomination. City Council declared the position vacant. Motion by Councilor Baker to declare a vacancy and for staff to advertise to fill the vacancy and accept applications. Seconded by Councilor Josi.

### **Motion passed 5-0**

- E. Moved ahead on the agenda:
  - a. TLT committee Recommendation for new committee members  
Mark Harguth was present and introduced himself to the council. Motion by Councilor Josi to accept both Mark Harguth and Janice Lehr-Bentley's applications to the TLT committee, seconded by Councilor Rondeau.

### **Motion passed 5-0**

- b. Penny Eberle application for Planning Commission – Penny Eberle was present and introduced herself to the council. Motion to accept application to the planning commission for a 4-year term by Councilor Rondeau, seconded by Councilor Boatman.

### **Motion passed 5-0**

- F. Committee, Department, and Staff Reports
  - a. City Manager, City Manager Welch presented the report to council. Is moving forward with purchasing the bathrooms for the Hiker/Biker Campground and moving forward with the mural concept on the City Hall building. Copy of

report in the council packet.

- b. Fire Department – City Manager Welch presented the report, copy of the report in the city council packet.
- c. Fire Committee Report – City Manager Welch presented the report, the committee continues to move forward with discussion of a district.
- d. Public Works – City Manager Welch presented the public works report. Copy of the report is in the city council packet. Lessons learned during the recent power outages and storm damage. Public Works director Markee discussed the difficulty in getting additional propane when tanks are owned by Suburban, if a situation arises and the highway is closed, we will be unable to fill tanks as Suburban is the only one that can fill the tanks.
- e. Emergency Preparedness,
  - i. Next meeting **Wednesday** January 18, 2023, 5:30 pm at Ad Montgomery Community Hall  
City Manager Welch presented the report, copy in city council packet.
- f. Planning Department,
  - i. Next Planning Commission – January 18, 2023, at 6:00 pm at Ad Montgomery Community Hall  
City Manager Welch presented the planning department report. Planner David Mattison presented data regarding the increase of building and permitting, copies are available in the city council packet.

#### G. Minutes

- a. Council Workshop – December 12, 2022
- b. Regular Council Meeting – December 13, 2022  
Motion to approve minutes by Councilor Rondeau, seconded by Councilor Baker.

**Motion passed 5-0**

#### H. Treasurers Report

No questions or discussion

#### I. Bills against the City

Need to correct month on billing list to state December, not November.

Motion to approve bills against the City by Councilor Baker, seconded by Councilor Rondeau.

**Motion passed 5-0**

#### J. Unfinished Business

- a. Fiscal Policy – City Manager Welch will continue to analyze fund balances,

and staff will send the draft policy to the auditors for review.

- b. Business Registration Discussion – City Manager Welch presented the pros and cons of a business registration to council at the workshop, copy available in the city council packet. Directed by council to move forward and create a resolution.

#### K. New Business

- a. 2023 Bay City Committees and Appointments –

Committees were discussed at the council workshop. Positions will remain the same for liaisons, need to appoint a liaison for the BCEV. Created a vacancy on the budget committee with removal of Ada Harris. Councilor Imhoff nominated Councilor Baker for the Council President position, seconded by Councilor Rondeau.

**Motion passed 5-0**, Councilor Baker will continue to be the Council President.

Mayor McCall suggested Councilor Boatman for the liaison for the BCEV. Councilor Boatman had concern with accepting the position with being new to the council. Councilor Baker explained the role of the liaison on the committees. Councilor Boatman accepted the position of liaison to the BCEV. Motion by Councilor Rondeau to accept the 2023 committees and appointments, seconded by Councilor Imhoff.

**Motion passed 5-0**

- b. IGA between Bay City and Garibaldi for Fire and Rescue Services- IGA was presented to council by City Manager Welch at the City Council Workshop. Councilor Josi motioned to approve and sign the IGA, seconded by Councilor Imhoff.

**Motion passed 5-0**

- c. Recommended Next Steps for Fire Department Administrative Organization – City Manager Welch presented her recommendations to council regarding how to move forward with the Fire Department after the retirement of Chief Griffith. Copy of the recommendations available in the city council packet. Chief Kamrath agrees with the suggested directions to move forward.

Motion by Councilor Josi to move forward with recommendations, seconded by Councilor Rondeau.

**Motion passes 5-0**

- d. Resolution 2023-01. A Resolution Supporting a Safe Pedestrian crossing of US 101 in Bay City and a new Path that will eventually become part of the Salmonberry Trail

Resolution was presented by Manager Welch at the council workshop. No further questions or comments.

Councilor Baker made a motion to approve Resolution 2023-01, seconded by Councilor Rondeau.



**Motion passed 5-0**

- e. Discussion of Tax Exemptions for Workforce Housing – Ordinance 701

Draft Ordinance was presented to City Manager Welch. Discussion was held regarding what taxes would be waived, what rent amounts would be, and what would happen if the tax exemption is approved and the developer fails to use it as workforce housing. City Manager Welch will check with TJ Fiorelli to see if he can attend next months Council Meeting and present information about the County tax exemption at the first public hearing.

Motion by Councilor Josi to move forward with 1<sup>st</sup> public hearing for Ordinance 701 on February 14, 2023, seconded by Councilor Baker.

**Motion passed 5-0**

- L. Mayor's Presentation – Discussion was held regarding having a town hall meeting to share projects being worked on in the city. Town hall meeting was set for April 8<sup>th</sup>, 2023, at city hall.

- M. Council Presentation


Councilor Rondeau reminded everyone of the unusually high tides and to use caution when viewing / visiting the beach.

Councilor Boatman suggested a proclamation in support of the public works employees and Tillamook PUD.

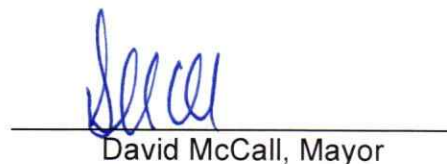
Councilor Imhoff stated some improvements are needed at Watt Family Park, suggested putting together volunteers together to work on the needed improvements.

- N. Attorney Presentation – No attorney present

Motion to adjourn by Councilor Boatman, seconded by Councilor Rondeau.  
Meeting adjourned at 7:04pm



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Lindsey Gann, City Recorder



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David McCall, Mayor