



City of Bay City

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**BAY CITY COUNCIL AGENDA
February 14, 2023, 6:00pm
5525 B Street, Bay City
Ad Montgomery Community Hall**

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. PUBLIC HEARING ORDINANCE 701 – AN ORDINANCE IMPLEMENTING A PROPERTY TAX EXEMPTION PROGRAM TO INCENTIVIZE REHABILITATION AND CONSTRUCTION OF MULTIUNIT RENTAL HOUSING; PROVIDING ADMINISTRATION PROCEDURES FOR COMPLIANCE AND ENFORCEMENT OF THE PROGRAM; AND ESTABLISHING EFFECTIVE DATE.
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Presentation by Commissioner Skaar/Sarah Absher proposed Senate Bill 406 – Tillamook County Pilot project for multi family housing
- E. Committee, Department, and Staff Reports
 - a. City Manager,
 - b. Fire Department
 - c. Fire Committee Report
 - d. Public Works
 - e. Emergency Preparedness,
 - 1. Next meeting **Tuesday** February 21, 2023, 5:30 pm at Ad Montgomery Community Hall
 - f. Planning Department,
 - 1. Next Planning Commission – Wednesday February 15, 2023, at 6:00 pm at Ad Montgomery Community Hall
- F. Minutes
 - a. Council Workshop – December 12, 2022
 - b. Regular Council Meeting – December 13, 2022
- G. Treasurers Report
- H. Bills against the City
- I. Unfinished Business
 - a. Fiscal Policy status
 - b. Business Registration status
- J. New Business
 - a. John Gettman Volunteer Community Service Award
 - b. Review 2022 City Council Goals for upcoming budget development

- c. Presentation by Riglioni and Haugen on their development requirements
 - d. Resolution 2023-002 – A Resolution recognizing unanticipated Revenue for the City of Bay City from the Oregon Parks and Recreation Department Local Government Grant Program for the Hiker/Biker Campground at the Al Griffin Memorial Park.
 - e. Resolution 2023-004 – Joint Resolution of the City Council and the Local Contract Review Board Opting out of the Attorney General’s Model Public Contracting Rules for the City of Bay City.
 - f. Discussion and request for approval to procure Hiker/Biker ADA bathroom shower
 - g. Proposed Budget Calendar FY 2023-2024
 - h. AKS Engineers & Forestry Contract for City Engineer
 - i. Grant Agreement Department of Transportation Small City Allotment Program
 - j. State of the City April 8, 2023
 - k. Recommendation to name Aaron Bently Assistant Fire Chief, Bay City Fire Department
 - l. Addendum Contract with Dale Kamrath Interim Fire Chief
 - m. Proclamation Tillamook Public Utility District and Public Works staff
 - n. Proposed new Logo for Bay City as part of Wayfinding program.
 - o. TLT Committee Recommendations for grant applications
- K. Mayor's Presentation
- L. Council Presentation
- M. Attorney Presentation

The Council reserves the right to recess to executive session as may be required at any time during these meeting, pursuant to ORS 196.660(1).

To attend via phone Call-in number 518-992-1125, access code 389573

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