

**AGENDA  
BAY CITY COUNCIL MEETING  
MARCH 8, 2016**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M.
2. VISITOR’S PROPOSITIONS
3. COMMITTEE REPORTS
  - A. Administrative  
GIS / Pictometry
  - B. Community Development  
Planning Commission Member Appointment
  - C. Public Works
4. MINUTES
  - A. 02-08-2016 COUNCIL WORKSHOP,
  - B. 02-09-2016 REGULAR COUNCIL MEETING,
  - C. 02/16/2016 COUNCIL SPECIAL WORKSHOP TILLAMOOK ESTUARY
  - D. 02/25/2016 TOWM HALL MEETING
5. TREASURER’S REPORT
6. BILLS AGAINST THE CITY
7. UNFINISHED BUSINESS
  - A. CoastCom Franchise Agreement
  - B. Library Contract with Tillamook County
8. NEW BUSINESS
  - A. Resolution No. 16-01 / 4<sup>th</sup> Street Property Deeded to the City
  - B. Resolution No. 16-02 / CoastCom Telecommunications Franchise Agreement Fees
9. MAYOR’S PRESENTATION
10. CITY COUNCIL PRESENTATION
11. CITY ATTORNEY PRESENTATION
12. EXECUTIVE SESSION
  - A. Executive Session pursuant to ORS 192.660(2)(i) due to Employee Evaluations
13. ADJOURNMENT

In accordance with Federal Law and US Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age or disability.