

**AGENDA
BAY CITY COUNCIL MEETING
FEBRUARY 9, 2016**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M.
2. VISITOR'S PROPOSITIONS
3. COMMITTEE REPORTS
 - A. Administrative
 - Mark Harguth appointed to Budget Committee
 - Fire Department Report
 - Fire District Steering Committee Information
 - B. Community Development
 - C. Public Works
 - Public Works Report
 - SHN Letter
4. MINUTES REVIEW
 - A. 01-11-2016 COUNCIL WORKSHOP
 - B. 01-12-2016 REGULAR COUNCIL MEETING
5. TREASURER'S REPORT
6. BILLS AGAINST THE CITY
7. UNFINISHED BUSINESS
 - A. CoastCom Franchise Agreement (pending)
 - B. Library Contract with Tillamook County
8. NEW BUSINESS
 - None
9. MAYOR'S PRESENTATION
 - A. Tillamook Estuary Meeting February 16, 2016
 - B. Town Hall Meeting / Goals / February 25, 2016
 - C. Pacific City Incorporation Town Hall meeting
10. CITY COUNCIL PRESENTATION
11. CITY ATTORNEY PRESENTATION
12. ADJOURNMENT