CITY COUNCIL WORKSHOP
APRIL 11, 2016
5:30 P.M.

Members Present: Shaena Peterson, Kari Fleisher, Robert Pollock, David Olson and Kathleen Baker.

Staff Present: Brian Bettis, Darrell Griffith and Linda Downey.

Others present: Cari Clifton and John O'Leary.

1. VISITORS' PROPOSTIONS

Cari Clifton came to the workshop with concerns about the disturbances on 13th Street. The neighbors are disruptive and she believes at least one individual is driving under the influence. There are major concerns about the safety of others on the roads and in the neighborhoods.

She reported that there has been several incidences of individuals walking around the area with flashlights at night.

The Council held a discussion on the possibility of putting up a street light at the end of 13th Street.

Shaena thanked Cari for the information. Cari left the meeting.

Shaena moved up item 7A from New Business. John O'Leary Fire District Information.

John O'Leary, the City Manager from Garibaldi came to the workshop to speak about the information gathered by the Fire Department Steering Committee. The Committee has been researching the formation of a fire district. The committee will provide information to Garibaldi and Garibaldi rural residents about the need to create a district. At this time Rockaway Beach is unsure if they are interested in being part of the district.
John said that ultimately Nedonna Beach, Rockaway Beach, Garibaldi, the Garibaldi Rural area and Bay City could form a district.

Darrell stated that the Bay City Fire Department plans to hold an information meeting along with the regular summer picnic.

Kathy stressed the importance of informing the people of the difference in the cost of fire insurance if the ISO fire rating raises.

A press release will be made and town hall meetings held to inform the local communities.

Shaena thanked John for coming to the workshop. John left the workshop.

2. COMMITTEE REPORTS

A. Administrative

Darrell briefly reviewed his report.

The annual budget meetings will be held April 25th and 26th, 2016 at 6 pm. If the budget is not approved in the two meetings additional meetings will be scheduled.

B. Community Development

A special meeting will be held on Tuesday, April 26, 2016 at 5:30 pm. for a proposed change to the Development Ordinance. If approved the change would allow a low traffic Commercial Recreational Use in the Shoreland 1 & Shoreland 2 Zones through the Conditional Use process.

TLT Advisory Committee

Dee was not at the Council workshop. Discussion was held on the recommendations made by the Transient Lodging Tax Advisory Committee. Council members had several questions for Dee.

C. Public Works

Brian Bettis reviewed the work being completed by the Public Works Department.

There are some mayor concerns about the pump on well one. The pump will need to be pulled for service or replaced. Brian is working to gathering the information on the project.

City Engineer Steve Donovan is close to sending out the application for funding for the engineering on the third well.

Brian will meet with FEMA representatives about the storm damage repairs on Thursday, April 14, 2016.

Shaena spoke with some of the skaters at the park they would like a light on the skate park. The City plans to turn one of the large lights from the sports court toward the skate park. Shaena noted that the skaters were willing to raise the money for a light.

Brian informed the Council that during the mixing zone study they discovered a problem with the outfall from the wastewater plant. During the low tide the discharge does not reach the main channel in the bay. Improvements will need to be made.

3. MINUTES REVIEW
Minutes reviewed included the minutes for the:
03/07/2016 Council Workshop
03/08/2016 Regular Council Meeting

A minor correction was made on the workshop minutes.

4. TREASURER'S REPORT
No Comments were made.

5. BILLS AGAINST THE CITY
The bills will be reviewed tomorrow at 9:00 a.m.

6. UNFINISHED BUSINESS
   A. Resolution No. 16-01 / 4th Street Property Deeded to the City.
   After Council approval of the resolution the deed will be filed at the County.

7. NEW BUSINESS
   A. John O'Leary Fire District Information
   This item was discussed under Visitors' Propositions.

   B. May Town Hall Meeting - Street Maintenance & Emergency Volunteer Corp.

   Shaena informed the Council of her plans to hold a town hall meeting. May 12, 2016 at 6 pm.

   Discussion will be held on the creation of the emergency volunteer corps and a discussion on maintenance to gravel street within the City.

   Shaena requested a report from the Streets Committee.

   C. City Hazard Plan Update.
   Shaena informed the Council that she will be attending a Mayor/ Administrator meeting with the other cities and discussion will include the Hazard Plan updates with DLCD.

8. MAYOR AND COUNCIL PRESENTATIONS
A brief discussion was held on a complaint from Dan Howard about the condition of 6th Street between Seattle and Portland.

Discussion was held on the best way to address maintenance of gravel streets within the City.

9. EMPLOYEE EVALUATIONS

An Executive Session will be held at the Council meeting for Exempt Employee Evaluations.

11. ADJOURNMENT
The workshop was adjourned at 7:21 p.m.

Linda Downey

Linda Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL WORKSHOP
APRIL 11, 2016, 5:30 PM

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R Pollock

[illegible]

[illegible]

[illegible]

Cari Clayton

K Baker