

**AGENDA
BAY CITY COUNCIL MEETING
APRIL 12, 2016**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M.
2. VISITOR’S PROPOSITIONS
3. COMMITTEE REPORTS
 - A. Administrative
Budget meetings April 25th and 26th
 - B. Community Development
Special City Council Meeting Oregon Coast Rail Riders 4/26/2016
TLT Advisory Committee
 - C. Public Works
Tillamook Water Usage
4. MINUTES
 - A. 03-07-2016 COUNCIL WORKSHOP
 - B. 03-08-2016 REGULAR COUNCIL MEETING
5. TREASURER’S REPORT
6. BILLS AGAINST THE CITY
7. UNFINISHED BUSINESS
 - A. Resolution No. 16-01 / 4th Street Property Deeded to the City
8. NEW BUSINESS
 - A. John O’Leary Fire District Information
 - B. May Town Hall Meeting - Street Maintenance & Emergency Volunteer Corp.
 - C. City Hazard Plan Update
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