CITY COUNCIL MEETING
APRIL 12, 2016

CALL TO ORDER/ROLL CALL/WELCOME - 6:00 P.M.

Mayor Peterson called the Bay City Council meeting to order at 6:00 p.m. She asked that everyone stand and join her in the Flag Salute. The following Council members were present: Robert Pollock, Kathy Baker, David Olson, Kari Fleisher, Crystal Killion and Dee Harguth. Others in attendance were Attorney Michael Kittell, Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey. See the attached list of visitors.

VISITORS' PROPOSITIONS

Engineer Rich Gitschlag was present for the meeting and informed the Council that a contractor has been selected for the construction of the restroom building for the museum property at Kilchis Point. He attended the meeting for any discussion on the Special Meeting schedule for the Development Ordinance changes requested by the rail riders application

Cari Clifton attended the City Council workshop and expressed her concerns regarding a neighbor that she believes is driving while under the influence of intoxicants. She is concerned for the safety of the neighborhood and others driving on city streets.

There has been some reports of people walking through the area with flashlight during the night.

Discussion was held on the placement of a street light at 13th and Trade Street.

Motion by Council Olson second by Council Pollock to place a street light at 13th and Trade Street. Motion carried 6-0.

COMMITTEE REPORTS

A. Administrative:
The Budget meetings have been set for April 25th and 26th, 2016 at 6 pm.

Fire Chief Darrell Griffith explained that he is reducing his hours and will be unavailable at times. He stated that he will no longer be available 24 x7 as he has in the past.

Discussion was held on the Fire District formation and the importance of being able to address citizen's questions.

The Fire Department is in need of additional volunteers.

B. Community Development:
Special Council will be held Tuesday, April 26, 2016 at 5:30.

The Council will review an ordinance that would change the Development Ordinance allowing low traffic Commercial Recreation as a conditional use in the Shoreland 1 & Shoreland 2 Zones.

Councilor Harguth noted that Commissioner Sollman has resigned from the Planning Commission. He will be at home attending to a family member. Several Council members expressed appreciation for the years of service and dedication John has given to the City.

Councilor Harguth reviewed the recommendations made by the Transient Lodging Tax Advisory Committee.

The Transient Lodging Tax advisory Committee felt that the Pearl Festival Committee should be required to contribute a portion of the money as a match for the requested $2000.

Discussion was held on the Pearl Festival request for $2000.00. Councilor Pollock expressed that he believed the time spent by the Committee would more than cover a match needed for the grant money.

Motion by Councilor Pollock and second by Councilor Fleisher to approve the full amount of $2000.00 for the Pearl Festival Committee. Motion carried 6-0.

Discussion was held on the request from the Bay City Arts Center for $6895.00 to establish a radio station.

Discussion was held.

The Council requested that Charles Wooldridge attend the Council workshop in May to answer some of their questions on the project.

C. Public Works:
Public Works Director Brian Bettis will meet with FEMA on the storm repairs.

Director Bettis said there is an issue discovered on the wastewater outfall. The outfall does not reach the main channel in the bay. The discharge pools until a high tide. Director Bettis is working with the City Engineer on the options available to address the outfall.

Director Bettis said there has been some trouble with pump 1 at the wellhead. The City Engineer is recommending the pump be replaced because it is around 40 years old. Director Bettis is working with the engineers to gather information on the repairs.

There are some timing concerns because Tillamook City is requesting to use the inter-tie water supply while they do some major water line replacements.

Discussion was held on the issue of the vehicles that have been towed and impounded. Attorney Kittell stated that the state statute requires the vehicle to be appraised. If the vehicle is worth more than $500 dollars the vehicle would need to be auctioned. The ordinance will be reviewed at the May meeting.

The Business License ordinance will also be addressed.

MINUTES REVIEW
==========

Minutes were reviewed for the 03/07/2016 Council Workshop and 03/08/2016 Regular Council Meeting.

Motion by Councilor Pollock and second by Councilor Baker, to approve the minutes for the 03/07/2016 Council Workshop as amended and the 03/07/2016 Regular Council Meeting as presented. Motion carried 6-0.

TREASURER'S REPORT
==========

With no questions or corrections Mayor Peterson asked the report be filled for audit.

BILLS AGAINST THE CITY
==========

Councilor Pollock reviewed the bills with Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey. It was noted that the bills included a large bond payment.

Motion by Councilor Pollock and second by Councilor Baker to approve payment of the bills against the City in the amount of $81,992.24. Motion carried 6-0.

UNFINISHED BUSINESS
==========

A. Resolution No. 16-01 / 4th Street Property Deeded to the City

The property given to the City lies at the South end of 3rd Street. The City maintains a drainage ditch on the property.

Motion by Councilor Fleisher and second by Councilor Harguth to approve Resolution No. 16-01 for the City of Bay City to accept a gift of real property. Motion carried 6-0.

NEW BUSINESS
==========

A. John O'Leary Fire District Information
John O'Leary, Garibaldi City Manager attended the Council Workshop to provide information about the creation of a fire district. The Steering Committee researching the fire district will prepare a press release and hold town hall meetings to inform the community of the needs of the fire department and the options available.

B. May Town Hall Meeting - Street Maintenance & Emergency Volunteer Corps.
A Town Hall meeting will be held on May 12, 2016 at 6 pm.

The discussion will be held on a possible change to the Street Maintenance ordinance that would allow a portion of the money for the maintenance of gravel streets.

The discussion will be held on if an Emergency Volunteer Corps should be organized. Linda Kozlowski from Manzanita will attend the meeting to discuss the volunteer program.

C. City Hazard Plan Update
The City is required to update the FEMA required Hazard Plan. Mayor Peterson and City Recorder Linda Downey will attend the Mayors and City Managers meeting held in Rockaway to learn more about the process.

MAYOR'S PRESENTATION
==========
No comments

CITY COUNCIL PRESENTATION
==========
No comments

ATTORNEY PRESENTATION
==========
No comments

EXECUTIVE SESSION
==========
Executive Session pursuant to ORS 192.660(2)(i) due to Employee Evaluations.

The Council moved into Executive Session at 7:09 p.m.

The Council moved into Regular Session at 7:52 p.m.

Motion by Councilor Fleisher and second by Councilor Olson to approve a one step increase for Director Bettis and Recorder Downey. Motion carried 6-0.

ADJOURNMENT
==========
Motion by Councilor Killion and second by Councilor Olson to adjourn the meeting at 7:54 p.m. Motion carried 6-0.

Shaena E. Peterson, Mayor

Linda S. Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL MEETING
APRIL 12, 2016, 6:00 PM

Dee Haugeth

Darrell Griffith

Rich Gitschlag