

**BAY CITY COUNCIL SPECIAL MEETING  
APRIL 26, 2016**

**CALL TO ORDER/WELCOME - 5:30 P.M.**

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The Honorable Mayor Shaena Peterson called the Special Council meeting to order at 5:30 p.m. The following Council members were present: Robert Pollock, Kathleen Baker, Kari Fleisher, Dee Harguth, David Olson and Crystal Killion. Staff members in attendance were Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey.

See an attached list of visitors.

A Special Meeting was called to take action on proposed Ordinance No. 669.

**1. PUBLIC HEARING**

Bay City Ordinance No. 669:  
AT THE REQUEST OF APPLICATION #2016-04 THIS ORDINANCE AMENDS  
THE BAY CITY DEVELOPMENT ORDINANCE #374, AS AMENDED.

A request was made before the Planning Commission to amend the Development Ordinance and allow Low Traffic-Commercial Recreation in the Shoreland 1 & Shoreland 2 Zones as a Conditional Use. The Planning Commission recommended approval of the ordinance at their April 20, 2016 meeting.

Mayor Peterson reviewed the purpose ordinance and opened the public hearing. City Recorder Linda Downey was asked by Tom Imhoff to express that he is in favor of the ordinance approval.

There were no other public comments.

Mayor Peterson brought discussion back to the Council.

Motion Councilor Pollock and second by Councilor Killion to have the first reading of Bay City Ordinance No. 669 by title only. Motion carried 6-0.

Mayor Peterson read Ordinance No. 669 by title.

Motion by Councilor Harguth and second by Councilor Olson to have the second reading of Bay City Ordinance No. 669 by title only. Motion carried 6-0.

Mayor Peterson read Ordinance No. 669 by title.

The Mayor called for a motion to approve the ordinance.

Motion by Councilor Fleisher and second by Councilor Harguth to adopt

Ordinance No. 669 as written. Councilor Pollock; yes, Councilor Baker; yes, Councilor Fleisher; yes, Councilor Harguth; yes, Councilor Olson; yes and Councilor Killion; yes. Motion carried 6-0.

**2. PARK STREET SIGN PROPOSAL**

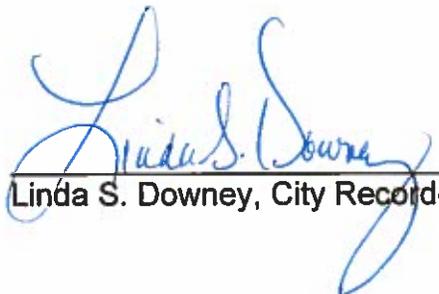
Mayor Peterson noted that City Recorder Linda Downey requested the City name the road in the Al Griffin Memorial Park after John Sollman. John has been very active with the City at the Planning Commission, Bay City Grapevine reporting and has volunteered many hours working on the Park.

Motion by Councilor Killion and second by Councilor Baker to name the road in the park after John Sollman as "Sollman Lane" and have staff order signs to be placed at each end of the street. Motion carried 6-0.

**ADJOURNMENT**

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Motion by Councilor Pollock and second by Council Olson to adjourn the meeting at 5:43 p.m. Motion carried 6-0.

  
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Linda S. Downey, City Recorder

  
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Shaena E. Peterson, Mayor

# SIGN-IN SHEET

BAY CITY COUNCIL SPECIAL MEETING  
APRIL 26, 2016, 5:30 PM

Kim Metlen

John Chen

Greg Kellion

James

Robert Polloch

RICH GITSCHLAG

Karl Fleisher

Bob

D. Harguth