

**CITY COUNCIL MEETING  
MAY 10, 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, Crystal Killion and Dee Harguth. Others in attendance were Attorney Lois Albright, Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey. See the attached list of visitors.

**VISITORS' PROPOSITIONS**

None

**COMMITTEE REPORTS**

**A. Administrative:**

City Recorder Linda Downey provided a report for the Council. Discussion was held on the security cameras that Linda is researching for the City Hall building.

Fire Chief Darrell provided a report to the Council.

Discussion was held on the number of homeless camp sites located in the area and the potential for campfires causing fires this summer.

**B. Community Development:**

Planning Commission recommended Bay City resident Tom Imhoff be appointed to the Planning Commission.

Motion by Councilor Pollock and second by Councilor Baker to appoint Tom Imhoff to the Planning Commission with a term ending June 30, 2018. Motion carried 5-0.

Discussion was held on the request from the Bay City Arts Center for Transient Lodging Tax (TLT) money in the amount of \$6895.00. The funds would be used to help establish a radio station.

Charles Wooldridge attend the Council workshop and answered questions regarding the radio station project for the Council.

Motion by Councilor Pollock and second by Councilor Harguth to approve the \$6895.00 of TLT funds for the Bay City Art Center radio station installation. Motion carried 5-0.

Councilor Harguth spoke with the Port of Garibaldi about the condition of the area surrounding the Pacific Oyster business. The City has received numerous

comments and complaints about the area. The Port requested the city send them a letter of their concerns.

Motion by Councilor Killion and second by Councilor Baker to have staff write a letter to the Port of Garibaldi for the Mayor to sign requesting their help in cleaning up the area at Pacific Oyster. Motion carried 5-0.

Motion by Councilor Killion and second By Councilor Baker to have Councilor Harguth work with the Port of Garibaldi on the clean up of the Pacific Oyster business area. Motion carried 5-0.

C. **Public Works:**

Public Works Director Brian Bettis provided a report to the Council. Director Bettis is working to get the pump for well one as quickly as possible.

After the City received a complaint from a local resident about the mowing contractor not clearing the grass clipping from the park Director Bettis spoke with the contractor. The contractor acknowledged that the mowing service agreed to collect the clippings when the grass was too long and he will instruct his employees to collect the grass when necessary.

**MINUTES REVIEW**

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Minutes were reviewed for the 04/11/2016 Council Workshop, 04/12/2016 Regular Council Meeting and 04/26/2016 Special Meeting.

Motion by Councilor Pollock and second by Councilor Baker, to approve the minutes for the 04/11/2016 Council Workshop, 04/12/2016 Regular Council Meeting and 04/26/2016 Special meeting as presented. Motion carried 5-0.

**TREASURER'S REPORT**

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

**BILLS AGAINST THE CITY**

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Councilor Pollock reviewed the bills with Public Works Director Brian Bettis, Fire Chief Darrell Griffith and City Recorder Linda Downey.

Motion by Councilor Pollock and second by Councilor Baker to approve payment of the bills against the City in the amount of \$34,149.37. Motion carried 5-0.

**UNFINISHED BUSINESS**

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- A. **May Town Hall Meeting - Street Maintenance & Emergency Volunteer Corps**  
Mayor Peterson noted that Nehalem Bay Emergency Volunteer Corps will be at the Town Hall meeting and will be first on the agenda.

Also on the agenda for the Town Hall meeting will be the maintenance of gravel streets. Approximately 17% of the city streets are gravel. In the past the City did not maintain gravel streets.

Discussion was held. The Council would like the public input on the issue. The Street Committee recommends that the Street Maintenance Ordinance not be changed to allow funds for gravel streets. However they do recommend the City provide a budget line for the maintenance of gravel streets.

**NEW BUSINESS**

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- A. Resolution 16-03 Paving  
A resolution exempting the paving of Bewley Street from competitive bidding requirements of ORS279A-C.

Motion by Councilor Baker and second by Councilor Olson to approve Resolution 16-03 as presented. Motion carried 5-0.

- B. Bewley Street Paving Contract / Bayview Transit Mix, Inc.  
Construction Contract for paving Bewley Street.

Motion by Councilor Olson and second by Councilor Baker to approve the contract with Bayview Transit Mix, Inc. for the Bewley Street paving. Motion carried 5-0.

- C. Coast Wide Ready-Mix Lease Renewal  
Coast Wide Ready-Mix requested to renew the lease to remove rock from the dill bar.

Motion by Councilor Olson and second by Councilor Pollock to renew the Coast Wide Ready-Mix lease for rock removal. Motion carried 5-0.

**MAYOR'S PRESENTATION**

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Discussion was held on the changes to the City's Facebook page. Attorney Albright recommended public comments not be allowed and the standard complaint process be followed.

Staff was requested to post the Council Packet on the City's website.

Mayor Peterson noted that she wrote a letter to the Tillamook County Sheriff with concerns of the activities on 13th Street.

**CITY COUNCIL PRESENTATION**

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No comments

**ATTORNEY PRESENTATION**

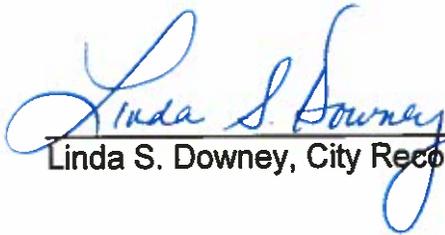
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No comments

**ADJOURNMENT**

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Motion by Councilor Pollock and second by Councilor Baker to adjourn the meeting at 6:54 p.m. Motion carried 5-0.

  
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Linda S. Downey, City Recorder

  
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Shaena E. Peterson, Mayor

