

**CITY COUNCIL WORKSHOP
MAY 9, 2016
5:30 P.M.**

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

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

Others present: Charles Wooldridge, Chris Kruebbe and Tom Imhoff

1. VISITORS' PROPOSTIONS

Charles Wooldridge from the Bay City Arts Center came to speak with the Council regarding the grant application submitted for the Bay City Transient Lodging Tax funds. The money would help the Art Center setup a radio station.

Discussion was held on the radio station.

Robert and Kari expressed the acceptance of the TLT application to help fund the radio station after reviewing the application.

Further discussion was held.

Chris and Charles left the meeting. 5:35 pm.

2. COMMITTEE REPORTS

A. Administrative

Linda's report was briefly discussed.

Darrell's report was briefly discussed.

There has been no press release concerning the Fire District from the Garibaldi Fire Steering Committee.

The concern for the coming fire season was discussed.

Discussion was held on the increase in vagrants in the area. Areas of concern were discussed.

B. Community Development

1. The Planning Commission recommended that Tom Imhoff be appointed to the Planning Commission for a term ending June 30, 2016.

Dee Harguth noted that the Port of Garibaldi is requesting a

letter expressing the City's concerns about the conditions at Pacific Oyster's business. The City is requesting the area be cleaned up. The City feels that it is prohibiting public access to the bay front area. Trailer, pallets and containers make the area appear very industrial and prohibits people visiting the area.

2. Charles Wooldridge Bay City Art Center - TLT grant application. This item was discussed under Visitor's Presentation.

C. Public Works

Brian Bettis acknowledged the complaint received about the lawn clippings being left at the City park. Brian spoke with the owner of North Coast Lawn. The owner acknowledged their previous conversation about collecting the lawn clipping if the grass was very tall. He will make sure his mowers are more aware of the conditions.

The Street Committee has met and made the recommendation that money should be set aside, (amount to be determined) from the Street and Road fund for gravel streets and the Street Maintenance Fee should not be used for gravel roads.

Discussion was held.

The repair of 9th Street was discussed. Brian is working with FEMA and the city engineer on the project.

Brian said they are still working on getting a pump for well one. It appears to be a 10 to 11 week wait to get the pump.

3. MINUTES REVIEW

Minutes reviewed included the minutes for the:
04/11/2016 Council Workshop
04/12/2016 Regular Council Meeting
04/26/2016 Special Council Meeting

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. May Town Hall Meeting - Street Maintenance & Emergency Volunteer Corps.

Discussion was held on the Thursday, Town Hall meeting.

Shaena noted that Linda Kozlowski from Nehalem Bay Emergency Corps will be first on the agenda to discuss the Emergency Volunteer Corps.

Discussion was held on the street and gravel road improvement plan.

The City does not have the equipment to correctly grade and fix the gravel roads. Repair of gravel roads will likely be contracted. The public works department will have gravel for potholes.

7. NEW BUSINESS

A. Resolution 16-03 Paving

The resolution was briefly discussed.

B. Bewley Street Paving Contract / Bayview Transit Mix, Inc.

The contract was briefly discussed.

C. Coast Wide Ready - Mix Lease Renewal

There is a small amount of rock to be removed.

Discussion was held.

8. MAYOR AND COUNCIL PRESENTATIONS

Discussion was held on the improvements planned for the campground.

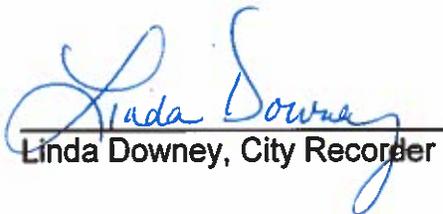
Shaena noted that she signed the letter to the sheriff concerning 13th Street issues. The street light has been installed at the corner of 13th and Trade Street.

Shaena noted there would be changes to the City's Facebook page. There will no longer be a public posting section. Visitors to the City's Facebook will be directed to City's website citizen comment form.

Kari noted that she will be unavailable for tomorrow's meeting.

9. ADJOURNMENT

The workshop was adjourned at 6:42 p.m.


Linda Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL WORKSHOP
MAY 09, 2016, 5:30 PM

Dee Ann Hargrath

Ingenaw

Lawrence Olson

Robert Pollock

CHARLIE WOOLDRIDGE

Bob

Christopher Knebbe

TOM IMHOFF