

CITY COUNCIL WORKSHOP
February 8, 2016
5:30 P.M.

Members Present: Shaena Peterson, Robert Pollock, Crystal Killion, Kari Fleisher, Dee Harguth and Kathy Baker.

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

Others Present: John Sollman.

No visitors were in attendance.

1. COMMITTEE REPORTS

A. Administrative

Kari stated she and Robert met with Darrell to discuss the complaint the City received. She and Robert felt it was a good meeting and no further action was needed.

Shaena noted that Mark Harguth will be unable to serve on the Budget Committee he will be out of town the month of April.

Darrell spoke about a fire on Saturday where a resident piled wood around a van and set it on fire. Darrell will send the resident a bill for the fire suppression costs as is allowed by ordinance.

Darrell spoke about the Garibaldi Fire Department Steering Committee that is researching a Fire District.

Shaena suggested Dee be appointed as the Chair for the Tourism Advisory Committee. Robert requested to be relieved as the Chair to the Community Development Committee. Dee will also be appointed to the Community Development Committee.

B. Community Development
No Report

C. Public Works

Brian reported on the FEMA funding process for the storm street repairs.

SHN and Brian have been researching the possibility of funding for the third well project through the Drinking Water State Revolving Fund program.

Brian spoke about the issue of towing vehicles and the cost associated. Lois will be asked about the required process at tomorrow's meeting.

3. MINUTES REVIEW

The minutes of the 01/11/2016 Council Workshop and 01/12/2016 Regular Council Meeting were reviewed. A minor error in the workshop minutes was identified. Corrections will be made.

4. TREASURER'S REPORT

No Comments were made.

7. BILLS AGAINST THE CITY

The bills will be reviewed tomorrow at 9:00 a.m.

8. UNFINISHED BUSINESS

A. CoastCom Franchise Agreement (pending)

Discussion was held on the problem with connecting fiber service by antennas to the Public Works buildings. Line of site is needed from the Fire Department building to the Wastewater Treatment plant to receive the signal.

B. Library Contract with Tillamook County

Discussion was held on the Contract with the Library.

9. NEW BUSINESS

None

10. MAYOR'S PRESENTATION

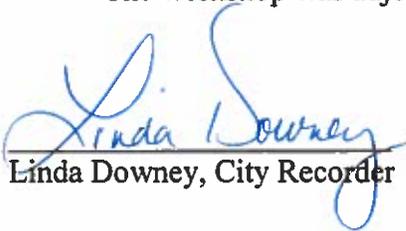
A. A meeting/workshop will be held with Tillamook Estuary for the culverts project on Patterson Creek February 16, 2016 at 6 pm.

B. Town Hall Meeting / Goals / February 25, 2016.
Shaena spoke about the meeting.

C. Pacific City Incorporation Town Hall meeting.
Shaena spoke about the Town Hall meeting in Pacific City that she and a staff member were invited to attend. Pacific City is researching the possibility of Incorporating. She requested the Council provide her with any information she felt she should share with them.

12. ADJOURNMENT

The workshop was adjourned at 6:09 p.m.


Linda Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL WORKSHOP
FEBRUARY 8, 2016, 5:30 PM

~~Erin~~

Darrell G. FIFTH

Dee Hargrett

JOHN SOLLMAN

Karl Eck

Crystal Hillier

Bob

Robert Pollock