

**AGENDA
BAY CITY COUNCIL MEETING
JANUARY 12, 2016**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M.
2. COMMITTEE APPOINTMENTS
3. VISITOR'S PROPOSITIONS
4. COMMITTEE REPORTS
 - A. Administrative
 - B. Community Development
Mark Harguth Appointment to Planning Commission
 - C. Public Works
5. MINUTES OF THE 12-07-2015 COUNCIL WORKSHOP and 12-15-2015 REGULAR COUNCIL MEETING
6. TREASURER'S REPORT
7. BILLS AGAINST THE CITY
8. UNFINISHED BUSINESS
 - A. Weber Sewer Connection
 - B. Right of Way Agreement Request / Joanne Schaeffer
 - C. CoastCom Franchise Agreement
9. NEW BUSINESS
 - A. Aha Contract / Website
 - B. Library Contract with Tillamook County
10. MAYOR'S PRESENTATION
 - A. Town Hall Meeting / Goals / February 23, 2016
11. CITY COUNCIL PRESENTATION
12. CITY ATTORNEY PRESENTATION
13. ADJOURNMENT