

**CITY COUNCIL WORKSHOP
JULY 11, 2016
5:30 P.M.**

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

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

Others present: Svein Wiese-Hansen from Pacific Oyster.

Shaena brought New Business item 9D forward on the agenda.

9D: Port of Garibaldi / Pacific Oyster

Shaena acknowledged the conversation with the Port of Garibaldi and Pacific Oyster concerning the clean up of the Pacific Oyster business site.

The Council requested that Pacific Oyster and/or the Port of Garibaldi work with the City to clean up the site. The Council was concerned about the view of the bay and the access to the jetty area.

Discussion was held on the progress being made.

Svein left the meeting 5:45 p.m.

1. PUBLIC HEARINGS

Salmonberry Trail / Text Amendments.

Discussion was held on the proposed Text Amendments. Changes are proposed for the Comprehensive Plan and Transportation Plan to acknowledge the development of the Salmonberry Trail in the future.

2. COMMITTEE REPORTS

A. Administrative

Darrell's report was briefly discussed.

Open burning will not be permitted on July 15th and all permitted burning will stop August 1, 2016.

Linda's report was briefly discussed

Discussion was held on the best use of the asphalt grindings if there is any surplus after the gravel streets project is complete.

B. Community Development

A Transient Lodging Tax (TLT) Advisory Committee meeting was held July 6, 2016. Dee said that there were no applications for TLT money at this time.

- C. Public Works
Brian Bettis reviewed his report with the Council.

4. MINUTES REVIEW

Minutes reviewed included the minutes for:
06/13/2016 Council Workshop
06/14/2016 Regular Council Meeting

An error was noted in the meeting minutes. The correction will be made.

5. TREASURER'S REPORT

No Comments were made.

6. BILLS AGAINST THE CITY

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

7. UNFINISHED BUSINESS

- A. HEAL "Healthy Eating Active Living" Active City Resolution No. 2016-09.
Shaena reviewed the resolution. By adopting the resolution the City would be eligible for some additional grant funds to be used for trails and paths.

8. NEW BUSINESS

- A. Harold Weber Sewer Connection
Brian has been in contact with Mr. Weber. The work has begun on the sewer connection.
- B. ORD No. 670 Abandoned Vehicles
Discussion was held on the draft ordinance.
- C. SHN Contract / Slide Repair
Discussion was held on the contract with SHN for the slide repair. The slides happened during a winter storm. One slide was located on 9th Street and one on Portland Avenue.
- D. Port of Garibaldi / Pacific Oyster
This item was discussed at the beginning of the meeting.

Discussion was held on the removal of the scotch broom on the property.
- E. Kilchis Regional Water District / Project Funding
Shaena acknowledged the importance of planning for the third well. Funding options for the third will need to be considered.

Discussion was held on the water system and the districts involved.
- F. Non-Remonstrance Agreement for Annexation / UGB Inclusion

A brief discussion was held on the revisions to the Non-Remonstrance Agreement for people out side of the City limits that are requesting water service.

G. Outside Water User Agreement

A brief discussion was held on the revisions to the Outside Water User Agreement.

9. MAYOR AND COUNCIL PRESENTATIONS

A. Pearl Festival / Bay City Business Tent

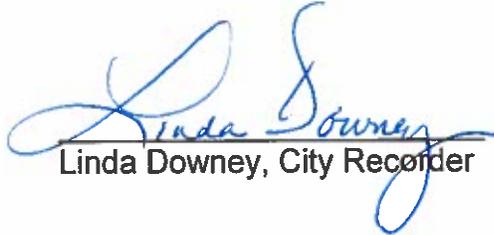
Shaena requested the Council members spend a shift at the Bay City Business tent during the Pearl Festival.

10. CITY COUNCIL PRESENTATION

Kathy noted that Pokémon Go is being used at the Kilchis Point. She has seen several groups of young people out on the trails all on their phones.

11. ADJOURNMENT

The workshop was adjourned at 6:40 p.m.



Linda Downey, City Recorder

SIGN-IN SHEET

BAY CITY COUNCIL WORKSHOP
JULY 11, 2016, 5:30 PM

Dee Hargett

~~Dee Hargett~~

John Don

Donna

Darrell Griffith

Robert Pollock

Paul Flynn

Capt. Klein

Sven Wige Hansen

K. Baker