

**AGENDA  
BAY CITY COUNCIL MEETING  
DECEMBER 13, 2016**

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL / WELCOME – 6.00 P.M.
2. VISITOR'S PROPOSITIONS
3. COMMITTEE REPORTS
  - A. Administrative
    - Fire Report
    - City Hall Report
  - B. Community Development
    - Planner's Report
  - C. Public Works
    - Public Works Report
    - City Engineer Steve Donovan
    - SCA Grant
4. MINUTES OF THE 11-07-2016 Council Workshop, 11-09-2016 Regular Council Meeting and 11/30/2016 Special Workshop.
5. TREASURER'S REPORT
6. BILLS AGAINST THE CITY
7. UNFINISHED BUSINESS
  - A. Consideration of Fire District
  - B. Emergency Management
8. NEW BUSINESS
  - A. 7<sup>th</sup> Street Culvert
  - B. Ratify *The Landing* OLCC License Application Approval
9. MAYOR'S PRESENTATION
  - A. Council and Planning Commission Vacancies
  - B. Boosters Christmas Party
10. CITY COUNCIL PRESENTATION
11. CITY ATTORNEY PRESENTATION
  - A. January Council Meeting Date
12. AJOURNMENT

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