## City of Bay City



PO Box 3309 Bay City, OR 97107 Phone (503) 377-2288 Fax (503) 377-4044 TDD 7-1-1

## Bay City Council Meeting Agenda November 5, 2024, 6:00 pm 5525 B Street, Bay City Ad Montgomery Community Hall

- A. Call to Order, Pledge of Allegiance, Roll Call
- B. 1<sup>st</sup> PUBLIC HEARING on Ordinance No. 710 Making Certain Changes in the Code of Ordinances of the City of Bay City, Oregon, regarding the Planning Commission, Short-Term Rentals, Bed & Breakfast Establishments, and Public Offenses
- C. Visitor Propositions (Public Comment on Non-Agenda Items)
- D. Committee, Department, and Staff Reports
  - a. City Manager
  - b. Fire Department
  - c. Fire Committee
    - 1. Next meeting Monday, December 2, 2024, 1:30 pm
  - d. Public Works
    - 1. Discussion on closing or restricting access to the Campground (added to agenda)
  - e. Emergency Preparedness,
    - 1. Next meeting Monday November 18, 2024, 5:30 pm
  - f. Planning Department,
    - 1. Next Planning Commission November 20, 2024, 5:30 pm
- E. Minutes
  - a. Council Workshop October 7, 2024
  - b. Regular Council Meeting October 8, 2024
- F. Treasurers Report
- G. Bills against the City
- H. Unfinished Business
  - a. Review of ADU requirements review draft resolution
- I. New Business Action Items
  - a. Notice of Intent to Award a Contract to WRK Engineers for the Fire Station 41 Seismic Rehabilitation Project

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- b. Resolution 2024-021 Dedicating City Property at 9380 Third Street, Bay City, as a park
- c. Dedicating a parcel of land acquired by the City of Bay City through quiet title as public right-of-way on 14<sup>th</sup> Street between Baseline Road and B Street
- d. Resolution 2024-022 Enacting a Temporary Moratorium on the Issuance of Floodplain Development Permits effective December 1, 2024 and continuing to March 31, 2025.
- e. Changes in Bay City's Recycling Services proposed by Franchisee R-Sanitary Service
- f. TLT Applications
  - 1. Bay City Boosters Welcome Garden Park
  - 2. Bay City Emergency Volunteers Emergency Supplies
- g. Resolution 2024-023 Approving of a Financing Contract with Business Oregon for a partially Forgivable Loan with the Safe Drinking Water Revolving Loan Fund for the Transmission Line Replacement and New Reservoir, Project Number S25005
- h. Request to sign on to a letter from the National League of Cities urging Congress to pass a clean supplemental appropriation bill funding and replenishing depleted disaster assistance accounts (added to agenda)
- J. Mayor's Presentation
  - a. Coffee with Mayor & City Manager November 26th 9:30 am
- K. Council Presentation
- L. Attorney Presentation
- M. Adjournment

The Council reserves the right to recess to executive session as may be required at any time during these meetings, pursuant to ORS 196.660(1).

To attend via phone Call-in number 518-992-1125, access code 389573

To request translation, interpretation, or disability access services, please contact Lindsey Gann, City Recorder, 503-377-2288 or <u>lgann@ci.bay-city.or.us</u> at least 48 hours in advance.