

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 20, 2016 Regular Meeting
- IV. Thank You to Outgoing Councilors
- V. Administration of Oaths of Office to Newly Elected Officials
- VI. Roll Call to Establish a Quorum
- VII. Accounts Payable
- VIII. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
- IX. Reports of Officers, Boards, or Standing Committees
- X. Public Comments
- XI. Unfinished Business
 - A. City Recorder Recruitment – Next Steps
- XII. New Business
 - A. Elect Council President
 - B. Councilor Assignments
- XIII. Correspondence
- XIV. City Staff Report
- XV. Recess to Executive Session - ORS 192.660 (2) (h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- XVI. Council Comments
- XVII. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
TTY#1-800-735-2900

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 3, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. 2015-16 Audit Report Presentation – Signe Grimstad, Grimstad and Associates
 - B. Jenna Berman, O.D.O.T. Region 2, Active Transportation Liaison and Larry Lewis, City Planner – Bicycle and Pedestrian Improvements – West side of Highway 101 from Boiler Bay to Whale Park
 - C. Interview/Appoint Applicants to fill Vacancy – City Council Position No. 6
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Elect Council President
 - B. Councilor Assignments
 - C. City Recorder Recruitment – Next Steps (Continued)
- IX. New Business
 - A. August 21 Solar Eclipse Planning
 - B. Proposed Amendment #1 Coast Avenue Infrastructure Improvements Contract – Century West Engineering
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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TTY#1-800-735-2900

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

January 20, 2017
Friday, 6:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

February 6, 2017
Monday, 6:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 20, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Cynda Bruce, Lincoln County Transit – Bus Shelters
 - B. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
 - Budget
 - Oregon Emergency Management February 23rd Meeting, Waldport
 - B. Parks Commission Recommendation – Piano Removal, Community Hall
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Recorder Recruitment – Interviewee Travel Expenses
- IX. New Business
 - A. 2017 Special City Allotment Agreement #31753 – Schoolhouse Street and Shell Avenue Improvements
 - B. Three Mayors Request – Central Oregon Coast Association (COCA) Funding for Chambers of Commerce
 - C. Oregon Parks and Recreation Department Local Government Opportunity – Land Acquisition/Parks
 - D. City Day at the Capitol February 8th – Authorize Expenses
 - E. Lincoln County Emergency Preparedness Matching Grant Program 2016-2017
 - F. Pickup Purchase
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

February 7, 2017
Tuesday, 6:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660(2)(f) - To Consider Information or Records that are Exempt by Law from Public Inspection and ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- III. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

February 11, 2017
Saturday, 9:00 A.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 6, 2017 Executive Session
February 7, 2017 Executive Session and Regular Meeting
February 11, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Recorder Recruitment
- IX. New Business
 - A. Proposed Ordinance No. 312 – An Ordinance Granting to Lightspeed Networks, Inc., DBA “LS Networks”, an Oregon Corporation, a Franchise to Construct, Operate, and Maintain a Telecommunications Network within the City of Depoe Bay, Oregon, and Declaring an Emergency
 - B. Proposed Resolution No. 455 – A Resolution Authorizing the City of Depoe Bay to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Acquisition of Lot 700 as an Addition to Oceanfront Scenic Land Park, and Delegating Authority to the Mayor to Sign the Application
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

February 21, 2017
Tuesday, 6:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 21, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Public Hearing: Nuisance Complaint – Crandell Property Tax Lot #8400, 09-11-08-BD
 - B. Public Hearing: Nuisance Complaint – Martin Property Tax Lot #8200, 09-11-08-BD
 - C. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Valerie DiBlasi – Request for Adjustment on Water Billing #1
 - B. Review City Employee Handbook
 - C. Chamber of Commerce Request to Use City Facilities – Crab Feed & Wooden Boat Show
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 7, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for Budget Committee
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Parks Commission Recommendation – Increase Community Hall and Gazebo Rental Fees
 - B. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Parking Lot – Rich and Val Allyn Correspondence
- IX. New Business
 - A. Schedule Budget Committee Meeting – April 25, 2017
 - B. Identify Discussion Topics for April 26th Joint Meeting with Lincoln County Board of Commissioners
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 21, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for Budget Committee
 - B. Hancock Forest Management – Herbicide Notification
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
 - B. Depoe Bay/Gleneden Beach Wastewater Advisory Committee
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Depoe Bay Chamber of Commerce Annual Crab Feed/Boat Show – Oregon Liquor Control Commission (OLCC) Temporary Sales License – Rusty Truck Brewing Company
 - B. Neighbors For Kids Request Authorization for Event in City Park – April 15th Easter Egg Hunt
 - C. Fleet of Flowers
 - Request Authorization to Use City Facilities – May 22nd thru May 29th
 - Request \$2,000 Donation
 - D. Re-Schedule July 4, 2017 Regular Council Meeting
 - E. Resolution No. 456 – A Resolution Setting Forth Rental Fees and Deposits for City Owned Facilities and Fee for Purchase of Memorial Bench; Amending Fee for Community Center and Gazebo Rental; superseding Resolution No. 418
 - F. Change Order No. 2 Devils Lake Rock Company – Time Extension and \$20,000 Increase to Contract
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 4, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Public Hearing: Depoe Bay Transportation System Plan Update
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
 - B. Salmon Enhancement Commission – May 13, 2017 Fishermen’s Breakfast Fundraiser
- VII. Public Comments
- VIII. Unfinished Business
 - A. Highway 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide Transportation Improvement Program (STIP) Project – Local Agency Agreement No. 31221
 - B. Video Recording Equipment
 - C. Depoe Bay/Gleneden Sanitary District Analysis
- IX. New Business
 - A. Authorize Expenses – Vision Municipal Software Training
 - B. Dilapidated Wharf Restoration Project – Urban Renewal Recommendation to Budget \$35,000 for Removal Only
 - C. OLCC Liquor License Application – Center Market (Change of Ownership)
 - D. Fuel Forward – Carson Oil Company
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 18, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Proclamations
 - Pacific West Ambulance
 - National Safe Boating Week
 - Older Americans Month
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Carson Oil – Fuel Forward
 - B. Video Recording Equipment
- IX. New Business
 - A. Transient Room Tax increase of 1%-recommended by budget committee
 - B. Urban Renewal Grant Agreement from Attorney
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
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Depoe Bay City Council
Special Meeting
Depoe Bay City Hall

May 4, 2017
Thursday, 6:00 P.M.

AGENDA

- I. Executive Session: ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation to be filed.
- II. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 2, 2017 Regular Meeting and Budget Committee April 20, May 4, and May 8
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Urban Renewal Preservation, Rehabilitation, Development, and Re-Development Incentive Program
 - Written Agreements for Project Funding
 - Awarded Projects Funding Percentage Breakout
 - B. Video Recording Equipment
- IX. New Business
 - A. Bid Award – Engineering Services Street Improvement Project (Intersection Schoolhouse Street and Shell Avenue)
 - B. Temporary Maintenance Position – Rate of Pay
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

May 30, 2017
Tuesday, 6:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 16, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Budget Hearing – Fiscal Year 2017-18 Approved Budget
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request for Street Name Change – Lillian Lane to Ascent Drive
 - B. Nuisance Complaint – Crandell Property Tax Lot #8400, 09-11-08-BD
- IX. New Business
 - A. City Recorder Recruitment
 - B. August 21 Solar Eclipse Event
 - City Parks
 - Volunteer Accident Insurance Policy
 - C. Proposed Resolution No. 457 – A Resolution Declaring the City's Election to Receive State Revenues
 - D. Proposed Resolution No. 458 – A Resolution Adopting the Budget; Making Appropriations; Imposing and Categorizing the Tax for the 2017-18 Fiscal Year
 - E. Proposed Resolution No. 459 – A Resolution Extending Worker's Compensation Coverage to Volunteers of the City of Depoe Bay for Coverage Year 2017-18; Revising and Replacing Resolution No. 447
 - F. Oregon State Legislature Joint Committee on Transportation Preservation and Modernization – Newberg-Dundee Bypass Support Letter
 - G. Estimates
 - Western States Electrical Construction, Inc.
 - Day Wireless Systems
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 6, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Lincoln County District Attorney – Michelle Branan
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Request Waiver of Community Hall Fee – Senior Services Connection Group
 - B. Request Authorization – Employee COLA Fiscal Year 2017-18
 - C. Proposed Ordinance No. 313 – An Ordinance Amending No. 22, as amended, increasing the Transient Room/Occupancy Tax from Eight Percent (8%) to Nine and One Half Percent (9.5%); and Declaring an Emergency
 - D. 2" Water Line Replacement – Highway 101
- X. Correspondence
- XI. City Staff Report
 - A. City Hall Temporary Business Hours
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

June 20, 2017
Tuesday, 6:30 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 20, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
 - B. Public Hearing: Tent Camping in City Parks
 - C. Public Hearing: Sign Ordinance Text Amendments
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Ordinance No. 313 – An Ordinance Amending No. 22, as amended, increasing the Transient Room/Occupancy Tax from Eight Percent (8%) to Nine and One Half Percent (9.5%); and Declaring an Emergency (Second Reading)
 - B. Request to Continue Use of City Hall Parking Lot – Janet K. Shields
 - C. Williams Avenue – Street Signage
- IX. New Business
 - A. Oregon Mayors Association Summer Conference – July 27-29, 2017, Lebanon
 - B. State Marine Board 2017-18 Maintenance Assistance Program (MAP) Grant
 - C. Transient Lodging Tax Amendments – House Bill 2064
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Regular Meeting
Depoe Bay City Hall

July 18, 2017
Tuesday, 7:00 P.M.

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 5, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Outdoor Warning and Public Alert System Protocol Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. State Marine Board 2017-18 Maintenance Assistance Program (MAP) Grant
 - B. Request Authorization to Schedule Event in Whale Park – Treasure Depoe Bay 2017 Pirate Treasure Hunt, August 5, 2017
 - C. City Recorder Search
- IX. New Business
 - A. Harbor Parking Lot Congestion
 - B. Relocate Fire Hydrant – 159 S.W. Nesting Glade
 - C. Nuisance Hearing – Anderson Property Tax Lot #1600, 09-11-08-AA
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
July 22, 2017
Executive Session
Depoe Bay City Hall

July 22, 2017
Saturday, 8:00 AM

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 18, 2017 Regular Meeting and July 22, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
 - A. Tina French, North Lincoln Sanitary Service – 2017 Rate Review Report
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
 - B. Planning Commission – Request Authorization to Initiate Text Amendment to Add Commercial C-1 Design Guidelines to the Zoning Ordinance No. 24
- VII. Public Comments
- VIII. Unfinished Business
 - A. Review City Employee Handbook
 - B. City Recorder Recruitment
 - C. State Marine Board 2017-18 Maintenance Assistance Program (MAP) Grant Agreement
 - D. Salmon Enhancement Commission – Request Removal of Member
- IX. New Business
 - A. Depoe Bay Chamber of Commerce – Request Authorization to Schedule Salmon Bake Event in City Park – September 14th thru 18th, 2017
 - B. Depoe Bay Chamber of Commerce – Annual Report and Request for Reimbursement FY 2016-17, Contract Renewal FY 2017-18
 - C. City Hall Concrete Foundation
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

August 8, 2017
Tuesday, 7:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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Depoe Bay City Council
Executive Session
Depoe Bay City Hall

August 14, 2017
Monday, 7:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. Executive Session: ORS 192.660 (2) (a) - To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- III. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 1, 2017 Regular Meeting and August 8, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse
- VII. Public Comments
- VIII. Unfinished Business
 - A. Review City Employee Handbook
- IX. New Business
 - A. Proposed Supplemental Budget, Fiscal Year 2017-18
 - B. Resolution No. 460 – A Resolution Adopting the Supplemental Budget and Making Appropriations In The Street Fund, Harbor Fund, Water Fund, and Parks and Buildings Fund for the 2017-18 Fiscal Year
 - C. Resolution No. 461 – A Resolution Setting Solid Waste Removal Fees Pursuant to Ordinance No. 277, as Amended; Superseding Resolution No. 452
 - D. Trash Compactor
 - E. Letter From Gleneden Beach Sanitary District
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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Depoe Bay City Council
Special Meeting
Depoe Bay City Hall

August 29, 2017
Tuesday, 7:00 P.M.

AGENDA

- I. Call Meeting to Order and Establish a Quorum
- II. City Council Resignation Letter – Jeff Wiseman
- III. Declaration of Vacancy – City Council Position #5
- IV. City Recorder Position – Job Acceptance
- V. Employee Handbook Subcommittee – Appoint City Council Representative

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 14, 2017 Executive Session, August 15, 2017 Regular Meeting, and August 29, 2017 Special Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Gleneden Sanitary District and City of Depoe Bay Agreement
- IX. New Business
 - A. Proposed Ordinance No. 314 – An Ordinance Amending Ordinance No. 24 (Zoning Ordinance), As Amended; Adding New Section 4.910 Signs, Enacting Provisions Requested As A Result Of Review Of The Depoe Bay Zoning Ordinance By The City of Depoe Bay; And Declaring An Emergency
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: September 5, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation – Michelle Branam, Lincoln County District Attorney
 - B. Presentation – Lesley Ogden, MD, CEO of Samaritan North Lincoln Hospital
 - C. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Ordinance No. 314 – An Ordinance Amending Ordinance No. 24 (Zoning Ordinance), As Amended; Adding New Section 4.910 Signs, Enacting Provisions Requested As A Result Of Review Of The Depoe Bay Zoning Ordinance By The City of Depoe Bay; And Declaring An Emergency (Second Reading)
 - B. Gleneden Sanitary District and City of Depoe Bay Agreement
- IX. New Business
 - A. Planner Services Contract
 - B. Proposal – Highway 101 (north of the Bridge) Street Sweeping/Striping Services
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify
City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided.
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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: September 19, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Harbor Commission
- IX. New Business
 - A. Depoe Bay Port Maintenance Proposals
 - B. Recreational Marijuana Facilities Licensing
 - C. Veterans Day
 - D. Vision Municipal Software Training
 - E. Resolution No. 462 – A Resolution Exempting a Contract for Engineering the Wastewater Biosolids Dewatering Improvements Project from Formal Competitive Bid, Declaring an Emergency
 - F. Resolution No. 463 – A Resolution Exempting a Proposal to Supply the Wastewater Biosolids Dewatering Press from Formal Competitive Bid, Declaring an Emergency
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: October 3, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation – Steve Sparks, Lincoln County Stepping Up Initiative
- VI. Reports of Officers, Boards, or Standing Committees
 - A. City Council Subcommittee – Harbor Commission Membership and Rules
- VII. Public Comments
- VIII. Unfinished Business
 - A. Mayor’s Meeting with Sheriff Curtis L. Landers
- IX. New Business
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 7, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Council Vacancy – Position #5
 - B. City Hall Foundation Repairs
 - C. Citizen Complaints
 - S.E. South Forty Lane Update
 - View of the Bay – Fire Hazard Mitigation
 - D. Recreational Marijuana Facilities Licensing
- IX. New Business
 - A. Employee Handbook Workshop
 - B. Employee Merit Pay
 - C. Proclamation – 2017 School Choice Week
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 21, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Employee Handbook
 - Travel Policy
- IX. New Business
 - A. Proposed Ordinance No. 316 – An Ordinance Amending Ordinance No. 304; The City of Depoe Bay Harbor Ordinance; Revising Sections 2.000 Harbor Commission and 3.000 Organization of the Commission; and Declaring an Emergency
 - B. Proposed Resolution No. 465 – A Resolution Establishing a Policy for Use of a City of Depoe Bay Credit Card
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 5, 2017 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. 2016-17 Audit Report Presentation – Signe Grimstad, Grimstad and Associates
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Ordinance No. 316 – An Ordinance Amending Ordinance No. 304; The City of Depoe Bay Harbor Ordinance; Revising Sections 2.000 Harbor Commission and 3.000 Organization of the Commission; and Declaring an Emergency
- IX. New Business
 - A. April Joint Meeting with Lincoln County Board of Commissioners
 - B. Proposed Resolution No. 466 – A Resolution Approving and Establishing A Harbor Vessel Christmas Decorations Policy
 - C. Proposed Resolution No. 467 – A Resolution Adopting the 2017 “Depoe Bay Employee Handbook” as the Personnel Policies of the City of Depoe Bay; Superseding Resolution No. 399, No. 217, No. 214, No. 213, No. 196, No. 195, and No. 51
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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