

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 15, 2011 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Public Hearing – Appeal of Decision to Grant a City Business License – Applicant Darryl S. Kidder, Appellant Michael Norris
  - B. Presentation – Lincoln County School District Bond Measure – Liz Martin
  - C. Presentation – Lincoln Community Land Trust – Benjamin Baggett
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Mike Laverty, Cascades West Area Commission on Transportation (CWACT)
- VII. Public Comments
- VIII. Unfinished Business
  - A. Request to Declare Equipment Surplus – Offer to Sell
  - B. Draft Ordinance No. 289 - An Ordinance Amending Ordinance No. 252 (Depoe Bay Harbor Ordinance), Imposing Insurance Requirements for Moorage Use Permits, and Declaring an Emergency
  - C. Disaster Warning System
  - D. Engineering Services Agreement – MSS, Inc.
- IX. New Business
  - A. Harbor Spill Prevention Control and Countermeasure Plan
- 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. TTY#1-800-735-2900.

“This institution is an equal opportunity provider”