

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 5, 2011 Workshop and Regular Meeting, March 30, 2011 Harbor Commission/City Council Joint Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Traffic Safety Commission Recommendation – Use of Public Safety Funds
 - B. Wastewater Advisory Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Ordinance No. 289 – An Ordinance Amending Ordinance No. 252 (Depoe Bay Harbor Ordinance), Imposing Insurance Requirements for Moorage Use Permits, and Declaring an Emergency
 - B. Harbor Spill Prevention Control and Countermeasure Plan
 - C. Cable Franchise Agreement Renewal Request – Broadstripe
- IX. New Business
 - A. Emergency Mass Notification System
 - B. Law Enforcement Contract – Lincoln County Sheriff's Office
 - C. Draft Letter of Support – HB 2009
 - D. Award Engineering Services Contract – Bay Street Improvement Project – Authorize Mayor to Sign
- 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”