

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 3, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Whale Watch Center Presentation – Claude Crocker, Oregon Parks and Recreation Department (OPRD)
 - B. Draft Parks Master Plan Update Presentation – Request for Public Input
 - C. Interview/Appoint Applicants for Budget Committee
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Intergovernmental Council (IGC)/911 Dispatch Services for Lincoln County
 - B. Oregon Emergency Management Infrastructure Contract 4055-DR-OR (FEMA Funding – January 2012 Storm)
 - C. Proposed Resolution No. 418 – A Resolution Setting Forth Rental Fees and Deposits for City Owned Facilities and Fee for Purchase of Memorial Bench; Amending Fee for Purchase of Memorial Bench; Superseding Resolution No. 414
- 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.

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