

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 17, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Dora Durante (Via Telephone), U.S. Census Bureau – 2010 Census Challenge
 - B. Proclamation – Commemorate May 19-25, 2012 as National Safe Boating Week – U.S. Coast Guard Auxiliary
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Draft Parks Master Plan Update
 - B. Outdoor Warning and Public Alert System Contract – GB Manchester Corp.
- IX. New Business
 - A. Proclamation – May 2012 to be Older Americans Month “Older Americans – Never too Old to Play”
 - B. Request to Use City Hall Parking Lot – Overflow Parking for June 26, 2012 CERT Training Drill
 - C. Lincoln County Sheriff’s Office – Request to Modify Contract
 - D. Proposed Ordinance No. 293 – An Ordinance Granting an Extension of a Non-Exclusive Cable System Franchise to Wave Division VII, LLC, and Declaring an Emergency
 - E. OLCC License Renewals
 - F. Lincoln County Community and Economic Development Grant – Proposal to Request Reassignment of Grant Award
- 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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