

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 1, 2012 Regular Meeting and Executive Session, May 2, 2012 and May 7, 2012 Budget Committee Meetings
- IV. Accounts Payable
- V. Special Orders
 - A. David Ulbricht, Baird Public Finance – Refinancing Debt Service
- 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.
 - C. U.S. Census Bureau – Special Census Process
 - D. Traffic Safety Commission – Operate Decoy Police Car
- IX. New Business
 - A. Planner Services Contract Renewal
 - B. Depoe Bay Chamber of Commerce Annual Report, Services Contract Renewal
 - C. Request to Authorize Use of City (Harbor) Facilities – Fleet of Flowers Event, May 28, 2012
 - D. Authorization of Expenses – Oregon Mayor’s Association 2012 Summer Conference, July 26-28, Florence, Oregon
 - E. Proposed Resolution No. 419 – A Resolution Extending Worker’s Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2012-13; Superseding Resolution No. 409
 - F. Grant Funding Opportunity – Oregon Bicycle and Pedestrian Program and Transportation Enhancement Program Combined Solicitation 2012
 - G. OLCC Liquor License Application – Change of Ownership, Thai Bay
- 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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