

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 15, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Proclamation
 - B. David Ulbricht, Baird Public Finance – Refinancing Debt Service
 - C. Interview/Appoint Applicants for City Commissions and Committees
 - D. July 3rd Fireworks
 - E. Budget Hearing – Fiscal Year 2012-13
- VI. Reports of Officers, Boards, or Standing Committees
 - A. May 21, 2012 Meeting with Oregon Department of Transportation and Lincoln County
 - B. Harbor Commission Request
- VII. Public Comments
- VIII. Unfinished Business
 - A. Outdoor Warning and Public Alert System Contract – GB Manchester Corp.
 - B. Storm Ready/Tsunami Ready Program
- IX. New Business
 - A. Proposed Resolution No. 420 – A Resolution Declaring the City’s Election to Receive State Revenues
 - B. Proposed Resolution No. 421 – A Resolution Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax for the Fiscal Year 2012-13
 - C. OLCC Liquor License Application – Additional Privilege – O’Downeys
 - D. Request to Declare Surplus Property – Equipment and Vehicles
 - E. Transportation System Plan (TSP) Update – Draft Statement of Work
 - F. Engineering Services Proposals – City Park Bridge Replacement Project
 - G. Schedule Joint Workshop Meeting – Review Harbor Survey (City Council, Urban Renewal Agency, Harbor Commission, and Parks Commission)
 - H. Schedule Public Hearing – Appeal of Planning Commission Decision, Case File #1-CS-PC-12 – Coastal Shorelands Development and Geologic Hazards Permit for the Inn at Arch Rock
- 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.