

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 19, 2013 Regular Meeting, February 25, 2013 Joint Workshop
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation by George Priest, Oregon Dept. of Geology & Mineral Industries (DOGAMI)
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Council President Olsen- MUD Exploratory Committee Report
- VII. Public Comments
- VIII. Unfinished Business
 - A. Depoe Bay Marina Emergency Project – Dock 1, Engineer’s Status Report/Proposed Change Order # 1
 - B. Request for Franchise Agreement – CoastCom, Inc.
- IX. New Business
 - A. Lincoln County Community Economic Development Fund Grant Award
 - B. Proposed Resolution # 427 – A Resolution Authorizing Application to Oregon Parks & Recreation Dept. Local Government Grant Program for Hwy 101 Scenic Lands Improvements/Parks Master Plan
 - C. Water Meter System Upgrade
- 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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