

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 19, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Council President Olsen – MUD Exploratory Committee Report
 - B. Harbor Commission Recommendation
 - Proposal to Amend Harbor Ordinance # 292
 - Electric Surcharge Fees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Staff Report – Water Meter System Upgrade
 - B. Request for Franchise Agreement – CoastCom, Inc.
 - C. City Park Bridge Replacement – Upgrade Project
- IX. New Business
 - A. Request for Letter of Support to Oregon State Parks and Recreation Department for Whale Cove Acquisition Project – Bryce Buchanan
 - B. Distribution of 911 Telephone Taxes, Request for Acknowledgement – Willamette Valley Communication Center
 - C. Cooperative Improvement Agreement #28669 – The Hills of Depoe Bay
 - D. Amendment to Recreational Trails Grant Program Agreement – Time Extension for City Park Bridge Project
- 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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