

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 2, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. DOGAMI Tsunami Project Presentation – Josh Williams, Fire Chief, Depoe Bay Rural Fire Protection District
 - B. Automated Water Meter Reading System Presentation – Ferguson Enterprises, Inc.
 - C. MUD Exploratory Committee Report – Council President Olsen
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request for Franchise Agreement – CoastCom, Inc.
 - B. U.S. Coast Guard Auxiliary Safety Booth – Funding
 - C. Proposal to Amend Harbor Ordinance # 292
- IX. New Business
 - A. Draft EOP Updates
 - B. Proposed DEQ NPDES Permit Modification Request
 - C. Franchise Agreement Extension – WaveDivision Holdings, L.L.C.
 - D. Contract Award – Harbor Dock Electrical Upgrade Project
 - E. Authorize Purchase of New Copier/Printer – City Hall
- 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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