

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 16, 2013 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. City County Insurance Services Presentation – John Dalen
  - B. Proclamations
    - Commemorate National Safe Boating Week – May 18-24, 2013
    - Emergency Medical Services Week – May 19-25, 2013
    - Older Americans Month – May 2013
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Reports
    - Outdoor Warning and Public Alert System (OWPAS) Protocol Committee
    - Municipal Utility District (MUD) Exploratory Committee – Council President Olsen
  - B. Recommendations
    - Trail Brochures, Identifier Signs – Parks Commission
    - Amend Ordinance No. 292 Electric Surcharge – Harbor Commission
- VII. Public Comments
- VIII. Unfinished Business
  - A. CoastCom Franchise Agreement
  - B. Proposed Land Acquisition – Response From Property Owners
  - C. Award Bid – City Hall Copier/Printer Purchase
  - D. Automated Water Meter Reading System
- IX. New Business
  - A. Proposed Ordinance No. 295 – An Ordinance Granting an Extension of a Non-Exclusive Cable System Franchise to Wave Division VII, L.L.C. and Declaring an Emergency
  - B. Fleet of Flowers
    - Request Authorization to Use City Facilities – Annual Event, May 27, 2013
    - Request Authorization to Purchase Flowers
  - C. Retired Senior Volunteer Program (RSVP) – Request to Schedule Event in City Park – September 20, 2013
  - D. Proposed Contribution to Lincoln County Sheriff’s Department – Officer Training
  - E. State Marine Board – 2013-14 Maintenance Assistance Program Allocation Agreement
  - F. Oregon National Guard – Community Projects
- 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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