

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 7, 2013 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Depoe Bay Chamber of Commerce Annual Report, Services Contract Renewal
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Recommendations
 - Trail Brochures, Identifier Signs – Parks Commission
 - B. Reports
 - Succession Planning Committee
 - Technology Application Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Harbor Electric
 - B. Automated Water Meter Reading System
 - C. Proposed Land Acquisition – Response From Property Owners
- IX. New Business
 - A. Contract Renewal – Auditor Services – Grimstad & Associates
 - B. Request City Council Consideration to Declare Fish Plant Facility as Surplus and Offer for Lease
 - C. Economic Business Development Committee – Ordinance No. 200, as amended
 - D. OLCC License Renewals
 - E. Proposed Resolution No. 428 – A Resolution Extending Worker’s Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2013-14; Superseding Resolution No. 419
- 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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