

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 18, 2014 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Jim Carlson, Shearwater Research, L.L.C. – Presentation on Economic Development Strategy for Marine Related Industries in Lincoln County
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Harbor Commission Recommendation – Port Leases
- VII. Public Comments
- VIII. Unfinished Business
 - A. Harbor Restroom Facility Lease Agreement Renewal
 - B. Offer of Gift of Property to City from the K. Henry and M. Louise Granat Living Trust
 - C. City Park Bridge Project
 - D. Video Recording Council Meetings
- IX. New Business
 - A. Depoe Bay Chamber of Commerce Annual Crab Feed/Boat Show – Oregon Liquor Control Commission (OLCC) Temporary Sales License
 - B. Proposed Amendment #2 - Oregon Department of Transportation (ODOT) Cooperative Improvement Agreement U.S. Hwy. 101/Lillian Lane – The Hills of Depoe Bay
- 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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