

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 1, 2014 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
 - B. Proclamation – National Safe Boating Week May 18-24, 2014
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Economic Development Committee Executive Summary/Report – Request Council to Initiate Text Amendment to Ordinance No. 234, the Depoe Bay Zoning Ordinance, to Allow Tourist Accommodations in All Zones of the City
 - B. Michael Kiefer – Promotion Video Project Report
- VII. Public Comments
- VIII. Unfinished Business
 - A. Harbor Restroom Facility Lease Agreement Renewal
- IX. New Business
 - A. Annual Fleet of Flowers – Request Authorization to Use City Facilities Memorial Day, May 26, 2014
 - B. Proposed Ordinance No. 300 – An Ordinance Declaring a Moratorium on Medical Marijuana Facilities, and Declaring an Emergency
 - C. Authorize Purchase – Mini-Lifty Dumpy Truck
 - D. Oregon Department of Transportation (ODOT) Special City Allotment (SCA) Grant Agreement – S.E. Bay Street and S.E. Williams Avenue Improvements Project
 - E. Harbor Commission Assignment – Matters of Harbor Finance
- 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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