

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 15, 2014 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Dave Crimp, Clearwater Engineering – Fish Plant Engineering Report
  - B. Interview/Appoint Applicants for City Commissions and Committees
  - C. Proclamation – Older Americans Month, May 2014
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Economic Development Committee Request to Initiate Text Amendment to Ordinance No. 24, the Depoe Bay Zoning Ordinance, to Allow Tourist Accommodations in All Zones of the City
  - B. Letter from Living Pacific Seafood, L.L.C. – Leasing of Fish Plant
- IX. New Business
  - A. Revocable City Property Use Permit – Depoe Bay Rural Protection District Shipping Container
  - B. Central Lincoln P.U.D. Franchise Renewal – Policy Questions
  - C. 2014 OMA Summer Conference Scholarship
  - D. Proposed Resolution #433 – A Resolution Extending Workers' Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2014-15; Superseding Resolution No. 428
- 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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