

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 3, 2015 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Public Hearing: Receive Public Input on Regulations for Medical Marijuana Facilities
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Vista Pump Station Wastewater Force Main Replacement/Upgrade Project
  - B. Traffic Safety – Shell Avenue
- IX. New Business
  - A. Proposed State Marine Board Facility Grant Agreement – #1517 – Pump-Out/Dump Station Replacement Project
  - B. Proposed Resolution No. 440 – A Resolution Calling for an Election on May 19, 2015 for the Purpose of Referring to the Voters of the City of Depoe Bay, Oregon, a Measure Proposing an Amendment to the City Charter of 1976
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments – Lessons Learned
- 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

“This institution is an equal opportunity provider”