

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 21, 2015 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Oregon Liquor Control Commission (OLCC) Permit Renewals – Sarah Morgan
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Salmon Enhancement Commission – Oregon Department of Fish and Wildlife (ODFW) R&E Grant Program Application for North Reservoir Fish Pen and Dock Float Project
- VII. Public Comments
- VIII. Unfinished Business
  - A. Offer of Gift of Property to City – Kurt Granat, Depoe Bay Parking, L.L.C.
  - B. Land Acquisition
  - C. Authorization of Travel Expenses to Washington D.C. – Mayor and Council President
- IX. New Business
  - A. Planner Services Contract Renewal
  - B. Fleet of Flowers – Request Authorization to Use City Facilities For Memorial Day
  - C. Bid Award – Harbor Pump-Out and Dump Station Boating Improvement Project
- 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

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