

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 14, 2005 Workshop, March 15, 2005 Executive and Regular Meetings
- IV. Accounts Payable
- V. Special Orders:
  - A. D.B.R.F.P.D. Fire Chief Ron Smith – Insurance Services Periodic Evaluation of Depoe Bay Fire District
  - B. District Attorney Barnett – Annual Report
  - C. West Coast Bank, Terri Ellen and Mike Yost: Customer Services
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
  - A. Findings, Conclusions of Law and Final Order: LUBA Remand to Depoe Bay City Council- Moreland v. City of Depoe Bay, LUBA No. 2004-101
  - B. Proposed Restroom Facility Lease Agreement – Robison Bros.
- IX. New Business:
  - A. Proposed Resolution #346 – Authorizing Application for a Local Government Grant from the Oregon Parks and Recreation Department for Land Acquisition/Expansion of Depoe Bay City Park
  - B. Schedule Council Workshop Meeting for Review of City Commissions and Committees
- 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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