

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 5, 2005 Executive and Regular Meetings
- IV. Accounts Payable
- V. Special Orders:
  - A. Dawn Grafe – Oregon Coast Birding Trail
  - B. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
  - A. Schedule Public Hearing for Proposed Amendments to Comprehensive Plan, Zoning Ordinance and Zoning Map Relating to Uses and Standards in the City
- IX. New Business:
  - A. Proclamation: April 25, 2005 as Red Hat Society Day
  - B. Appointments to Fill Vacancies on City Commissions and Committees
  - C. Winchell Street Improvements Phase II – Construction Bid Award
  - D. Request to Waive Fees for Use of Community Hall – “Gardening with Mom”
- 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.

“This institution is an equal opportunity provider”