

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 18, 2005 Workshop, April 19, 2005 Executive and Regular Meetings
- IV. Accounts Payable
- V. Special Orders:
  - A. Susan Barfield – American Red Cross
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Parks Commission Recommendation to Establish a Parks Memorial Fund Program
- VII. Public Comments
- VIII. Unfinished Business:
- IX. New Business:
  - A. Loren and Dorinda Goddard – Use of Structure at 223 S.W. Hwy. 101
  - B. Proposal to Enact a “Scoop Law” in the City
  - C. Contract Renewal: City Planner Services
  - D. Contract Renewal: City Attorney Services
  - E. Proposed Resolution No. 347 – A Resolution Authorizing Interfund Loans from Reserve Funds to the Water Capital Project Fund
- 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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