

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 7, 2005 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Water Storage/System Improvements Project – Presentation by MSA Engineers
 - B. Public Hearing – Adoption of Highway 101 Downtown Refinement Plan
- VI. Reports of Officers, Boards, or Standing Committees: Presentation by Robert Lee for Depoe Bay Emergency Preparedness Committee – Updating Emergency Operations Plan
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business:
 - A. Proposed Intergovernmental Agreement with Oregon Parks and Recreation Department – Painter Park Building
 - B. Social Games – Request to Authorize Within the City of Depoe Bay, Pat McGuire, Harbor Lights
- X. Old Business:
 - A. Pirate’s Cove Sidewalk Project – Amendment to ODOT Agreement #21845
 - B. Findings, Conclusions and Final Order – Appeal of Planning Commission Decision on Application for Development in the Coastal Shorelands Overlay Zone – Case File #3-CS-PC-05 – Appeal
- XI. Correspondence
- XII. City Staff Report
- XIII. Council Comments
- XIV. 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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