

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 7, 2006 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Presentation: District Attorney, Bernice Barnett – Annual Report
 - B. Presentation: Yarrow Currie – United Way
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
- IX. New Business:
 - A. Proposed Intergovernmental Agreement Creating the Lincoln County Enterprise Zone Association and Zone Manager
 - B. Proposed Resolution No. 357 – A Resolution Supporting Application for an Electronic Commerce Zone Designation for the Lincoln County Enterprise Zone and Requesting Said Designation
 - C. Proposed Easement Agreement – City of Depoe Bay Granting Easement to Richard Allyn, Valerie Allyn, Real Estate Centre, Inc. and Grey Investments, Inc. to Construct, Maintain, Repair and Replace a Retaining Structure
 - D. Depoe Bay Harbor Fuel Station Project – Change Order to Construction Contract – PNE, Inc.
 - E. Engineering Services Proposal – Winchell St. Improvements Phase 3 – Hightower Engineering
 - F. Millennium Digital Media Systems, L.L.C. – Request for Assignment of Franchise to WaveDivision Holdings, L.L.C.
- 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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