

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 16, 2006 Regular, May 25, 2006 Special Meetings; Budget Committee May 4, 2006 and May 11, 2006 Regular Meetings
- IV. Accounts Payable
- V. Special Orders:
  - A. District Attorney Barnett – Annual Report
  - B. Fire Chief Smith – ISO Report
  - C. Treasure Depoe Bay Group – Presentation by B. Philpott
  - D. Public Hearing: Case File #1-APPEAL-PC-06 – Appeal of Planning Commission Decision on Application for Variance to Parking Requirements, Case File #1-V-PC-06
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. New Business:
  - A. Proposed Resolution No. 359 – A Resolution Extending Workers' Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2006-07; Superseding Resolution No. 350
  - B. Proposed Resolution No. 360 – 2007 Special City Allotment Grant Application – Bayview Avenue Improvements from Winchell Street to Coast Guard Drive
  - C. Contract Renewal: City Attorney Services
  - D. Proposed Ordinance No. 274 – An Ordinance Consenting to the Transfer and Assignment by Millennium Digital Media Systems, L.L.C., Summit Cablevision, L.P. to WaveDivision Holdings, L.L.C of the Franchise to Operate a Cable Television System in the City of Depoe Bay and Declaring an Emergency
  - E. Highway 101 Crosswalks Projects Funding: Quick Fix Program IGA, ODOT Bicycle and Pedestrian Program Grant
  - F. Discuss Rescheduling of First Regular Meeting in July (July 4<sup>th</sup>)
- IX. Unfinished Business
- 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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