

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 20, 2007 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2005-06
 - B. Gretchen Ammerman, Lincoln County Solid Waste District: Joint Statement for County Sustainability Plan
 - C. Sandra Adams, Lincoln County Health & Human Services: School Based Health Centers
 - D. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
 - A. Urban Renewal Feasibility Study: Steering Committee
- IX. New Business
 - A. Concerned Citizens for Clean Air: Herbicide Use on Oregon Highway Shoulders
 - B. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
 - C. OLCC Liquor License Applications: Clifford/Depoe Bay North Market 76; Depoe Bay Seafood Co., Inc.
 - D. OLCC License Renewals 2007
 - E. Proposed Agreement State of Oregon Emergency Management Infrastructure Contract DR-1683-OR
 - F. Proposed Adjustment to Employee Vehicle Allowance
 - G. Portland Rose Festival – Oregon Mayors Walking Unit
 - H. Proposed Addendum to Engineering Services Agreement: PacWest Engineering, P.C. – Downtown Crosswalk Improvement Project
 - I. Proposals for Engineering Services; Bayview Avenue Improvement Project
 - J. Equipment Purchase: Sewer Line Jetter/Cleaner
 - K. Measure 37 Claim
 - L. Discussion: Proposed Change to City Charter
- 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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