

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: March 18, 2008 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Mike Yost – Depoe Bay Chamber of Commerce: Annual Report – Contract for Services
 - B. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. N.S.A.T. Recommendation: City Letter to Beacon – Correction to March 19, 2008 Story
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Ordinance #279, Amending Ordinance #24 as Amended, Retail Commercial Zone Sections 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section 4.030; and Declaring an Emergency. (Second Reading)
 1. O.D.O.T. Application for 4-Hour Time Limit Parking – Hwy. 101
 - B. Proposed Resolution #380 – A Resolution Adopting The Endorsement of an Intergovernmental Agreement Between Lincoln County School District and Lincoln County Regarding Collection Of Construction Excise Tax
 - C. O.D.O.T. Transportation Enhancement Program – Authorization to Submit Grant Application for Hwy. 101 Crosswalks/Sidewalks Improvements
- IX. New Business:
 - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
 - B. Proposed Resolution #381 – A Resolution Authorizing Application to Oregon Parks and Recreation Department Local Government Grant Program for Acquisition of Lot 700 as an Addition to Oceanfront Scenic Land Park
 - C. Request for Street Light at Bayview Avenue/Winchell Street Intersection
 - D. Proposed Urban Renewal Agency – Agency Membership
 - E. Proposals for Contract – Water Treatment Plant PLC Upgrade
- 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.