

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: City Council/Planning Commission April 9, 2008 Joint Workshop Meeting and April 15, 2008 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Depoe Bay Emergency Preparedness Committee – Presentation of Draft Emergency Operations Plan
 - B. Interview Applicants for City Commissions and Committees
 - C. Public Hearing: Request to Vacate Myrtle Avenue – Big Whale Cove, L.L.C., Whale Cove Planned Development
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request for Street Light at Bayview Ave. and Winchell St. Intersection
- IX. New Business:
 - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
 - B. Proposed Adjustment to Harbor Fuel Rate
 - C. State Marine Board Facility Grant Agreement – Boat Launch Boarding Floats Project
 - D. Proposed Ordinance No. 280 – An Ordinance Declaring that Blighted Areas Exist Within the City of Depoe Bay, Recognizing the Need for an Urban Renewal Agency to Function in the City of Depoe Bay and Providing for the Exercise of the Agency’s Powers by the Depoe Bay Renewal Agency
 - E. Proposed Resolution No. 382 – A Resolution Extending Workers’ Compensation Coverage to Volunteers of the City of Depoe Bay for Policy Year 2008-09; Superseding Resolution No. 371.
 - F. Proposals for Appraiser Services – Lot #700
 - G. Request for Removal of Trees – Elsie Street
- 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.

“This institution is an equal opportunity provider”