

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 6, 2008 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Pacific West Ambulance – Proclamation to Designate the Week of May 18-24, 2008 as Emergency Medical Services Week
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Findings, Conclusions, and Final Order: Request to Vacate Myrtle Avenue – Big Whale Cove, L.L.C., Whale Cove Planned Development
  - B. Proposed Ordinance No. 280 (Second Reading with Revisions)– 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
- IX. New Business
  - A. City Commissions – Membership Restrictions
  - B. Proposed Moratorium on Park Land Acquisition
  - C. Neighbors for Kids: Request for 50-Year Lease of “Ainslee” Building
- 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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