

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: May 19, 2009 Regular Meeting, May 11, 2009 Budget Committee Meeting, and May 18, 2009 Budget Committee Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Proposed Resolution No. 390 – A Resolution Extending Workers' Compensation Coverage to Volunteers – 2009-10; Superseding Resolution No. 382
  - B. Proposed Ordinance No. 284 – An Ordinance Amending Ordinance No. 252 – The Harbor Ordinance, Adding an Exception to Non Transferability of Moorage Use Permit for Charter Boats, and Declaring an Emergency
  - C. DLCDC Coastal Planning Grant Program
  - D. Pirate's Booty Bar and Grill - OLCC Liquor License
  - E. Authorize Travel Expenses: City Presentation to Oregon Parks and Recreation Department Local Government Grant Program – Scenic Land Acquisition Project – Tax Lot No. 700
- 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.