

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: April 20, 2010 Executive Session and Regular Meeting, May 4, 2010 Workshop and Regular 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. Interview Applicants/Appointments to Fill Vacancies on City Commissions and Committees
  - B. Proclamation – Older Americans Month
  - C. State Marine Board – Facility Grant No. 1437 Agreement
  - D. Intergovernmental Agreement, ODFW – Otter Rock Pilot Marine Reserve Management Plan Project
  - E. Contract Renewal – Auditor Services – Grimstad & Associates
  - F. Proposed Resolution No. 403 – 2011 Special City Allotment Grant – Bay Street Improvements (Highway 101 to Conway Avenue)
  - G. Proposed Resolution No. 404 – A Resolution Extending Workers' Compensation Coverage to Volunteers – 2010-11; Superseding Resolution No. 390
- 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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