

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 6, 2017 Executive Session
February 7, 2017 Executive Session and Regular Meeting
February 11, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. August 21 Solar Eclipse Planning Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Recorder Recruitment
- IX. New Business
 - A. Proposed Ordinance No. 312 – An Ordinance Granting to Lightspeed Networks, Inc., DBA “LS Networks”, an Oregon Corporation, a Franchise to Construct, Operate, and Maintain a Telecommunications Network within the City of Depoe Bay, Oregon, and Declaring an Emergency
 - B. Proposed Resolution No. 455 – A Resolution Authorizing the City of Depoe Bay to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Acquisition of Lot 700 as an Addition to Oceanfront Scenic Land Park, and Delegating Authority to the Mayor to Sign the Application
- 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”