

1 Depoe Bay City Council
2 Special Meeting
3 Tuesday, March 26, 2012 – 2:30 PM
4 Depoe Bay City Hall
5
6

7 PRESENT: Mayor C. Connors, P. Cameron, S. Hoitink, B. Leff, T. Lewis
8

9 ABSENT: D. Goddard, D. Zimmerman
10

11 STAFF: Recording Secretary E. LuMaye
12
13

14 I. CALL TO ORDER

15 Mayor Connors called the meeting to order and established a quorum at 2:30 PM.
16

17 II. PROPOSED RESOLUTION #417 – A Resolution of the City Council and Contract Review Board
18 Declaring an Emergency for Purposes of Excluding Specific Contracts from Certain Public
19 Contracting Requirements
20

21 Motion: Leff moved to read the proposed resolution by title only. Lewis seconded the motion.
22

23 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
24

25 Vote: Motion passed.

26 Ayes: Cameron, Hoitink, Leff, Connors, Lewis
27

28 Motion: Leff moved to approve Res. #417 – A Resolution of the City Council and Contract Review
29 Board Declaring an Emergency for Purposes of Excluding Specific Contracts from Certain Public
30 Contracting Requirements. Lewis seconded the motion.
31

32 Mayor Connors said it was moved and seconded, and called for discussion. There was none.
33

34 Vote: Motion passed.

35 Ayes: Cameron, Hoitink, Leff, Connors, Lewis
36

37 III. ADJOURN

38 There being no further business, the meeting was adjourned at 2:33 PM.
39
40
41
42
43
44

45 _____
46 Carol Connors, Mayor
47
48
49

50 _____
Emma LuMaye, Recording Secretary