



City of Depoe Bay City Council Regular Meeting & Public Hearing

July 11, 2023 – Tuesday, 6:00 PM
Depoe Bay City Hall – 570 SE Shell Avenue

The Meeting Location is Accessible to the Public

To Join Zoom from Your Computer, Tablet, or Smartphone:

<https://us02web.zoom.us/j/3850131421?pwd=dnVZa0lxbFRHWHlwMndMT3VjUjI2QT09>

Meeting ID: 385 013 1421

Passcode: wx02sD

To Join Zoom from Your Phone:

Phone: (253) 215-8782

Meeting ID: 385 013 1421

Passcode: wx02sD

*Please Note: In the event of Zoom Technical Difficulties the Telephone Conference System will be utilized.
Dial (888) 204-5987, access code 9599444*

*Public comments may be made via email up to two hours before the meeting start time at
info@cityofdepoebay.org*

AGENDA

- A. Pledge of Allegiance
- B. Call Meeting to Order and Establish a Quorum
- C. Changes and Additions to the Agenda
- D. Consent Agenda
Covers routine administrative matters. These items are not generally discussed and may all be approved as recommended in the staff reports. The mayor will provide an opportunity for a Council member or citizen to ask that an item be pulled from the consent agenda for discussion. Items pulled will receive separate action. All items not removed from the consent agenda will be approved by a single motion of the Council.
 - 1) May 16, 2023 City Council Special Meeting Minutes
 - 2) June 6, 2023 City Council Regular Meeting & Public Hearing Minutes
 - 3) June 20, 2023 City Council Regular Meeting Minutes
 - 4) Accounts Payable – Financial Report
 - 5) Revenue_Expenditure ReportAction: _____
- E. Guest Presentations
 - 1) Lincoln County Sheriff's Office Monthly Report
- F. Commission/Committee/Group Reports
 - Emergency Preparedness, Harbor Restoration Steering, and Houseless Committees
 - Harbor, Planning, Parks, and Salmon Enhancement Commissions
- G. Public Comment
The public has the opportunity to address the Council during "Public Comment." Those attending virtually may raise their hand electronically or request to speak upon unmuting. The public may also send written comments by email to recorder@cityofdepoebay.org. Please limit comments to one page and include your name and address. Emails received before 5:00 p.m. on the day of the meeting will be included and read into the record for comments by the Council.
- H. Unfinished Business
 - 1) Second Reading and Public Hearing - Business License Code Change – Ordinance 339-23Action: _____

- I. New Business
 - 1) PND Agreement – Check Dam Study – Hydraulics & Hydrology Study
Action:_____
 - 2) Holiday / Banner PUD Pole Agreements
Action:_____
 - 3) Amendment 1 to Portland State University Salary Survey Agreement
Action:_____
 - 4) New Position Job Description – Public Works Supervisor
Action:_____
 - 5) Agreement with Matt Brown Consulting (extends Agreement)
Action:_____
 - 6) 2023 Salmon Bake
Action:_____
- I. City Staff Reports
 - 1) Project Updates
- J. Closing Public Comment
- K. Council Comments
- L. Adjournment

Depoe Bay City Hall is accessible to people with disabilities. If special accommodations are needed, please notify City Hall at (541) 765-2361 48-Hours in advance of the meeting so appropriate assistance can be provided.
TTY# 1-800-735-2900

"This institution is an equal opportunity provider."

Rules of Conduct for Public Meetings

No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting. Microphones will be muted for remote participants unless called upon to speak or during public comment period.

Persons shall not comment or testify without first receiving recognition from the presiding officer and stating their full name and city of residence.

During public hearings, no person shall present irrelevant, immaterial, or repetitious testimony or evidence.

There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the meeting. If online participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off. If disruption continues, the participant(s) will be removed from the meeting.