

Passcode: wx02sD

## City of Depoe Bay **City Council Regular Meeting**

October 17, 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=dnVZa0lxbFRHWHlwMndMT3VjUjl2QT09 Meeting ID: 385 013 1421

Phone: (253) 215-8782 Meeting ID: 385 013 1421 Passcode: wx02sD

To Join Zoom from Your Phone:

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**

- Α. Pledge of Allegiance
- В. 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) September 19, 2023 City Council Regular Meeting Minutes (done)
- 2) October 3, 2023 City Council Regular Meeting Minutes
- 3) Accounts Payable Financial Report Action:

E.	Public Hearing
	1) 35 Cook Avenue – Order of Abatement – Resolution 549-23
	Action:

2) Second Reading & Public Hearing – Harbor Ordinance 342-23 Action:

F. **Guest Presentations** 

- 1) Harbormaster Conference Report
- G. Commission/Committee/Group Reports

Emergency Preparedness, Harbor Restoration Steering, and Houseless Committees

Harbor, Planning, Parks, and Salmon Enhancement Commissions

Η. **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

CC 10/17/23 Page 1 of 2 send written comments by email to <u>recorder@cityofdepoebay.org</u>. 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.

•		finished Business Property Acquisition – Action (if needed) from Executive Session Action:
	2)	Harbor Docks 2-4 Replacement Project – Response to Bid Protest Action:
	3)	Tourism Promotions & Events Planning Committee Action:
J.		ew Business Fee Waiver Request – Community Hall – Lincoln County Fair Board Action:
	2)	Harbor Commission Application – Jack Burright Action:
	3)	Proposed Changes – Planning Commission (Discussion)
	4)	Tri-County Continuum of Care - Resolution 550-23 Action:
	5)	Community Hall Rules & Regulations (Discussion)
<.		ty Staff Reports Project Updates
-•	Cl	osing Public Comment
М.	Co	ouncil Comments

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**

Adjournment

N.

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.

CC 10/17/23 Page 2 of 2