



**City of Depoe Bay**  
**City Council Regular Meeting**  
December 5, 2023 – Tuesday, 6:00 PM  
Depoe Bay City Hall – 570 SE Shell Avenue

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*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](mailto:info@cityofdepoebay.org)*

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**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) October 24, 2023 City Council Work Session Minutes
  - 2) November 7, 2023 City Council Work Session Minutes
  - 3) November 7, 2023 City Council Regular Meeting Minutes
  - 4) Accounts Payable – Financial ReportAction: \_\_\_\_\_
- E. Guest Presentations
  - 1) Lincoln County Sheriff's Office Monthly Report
  - 2) Lincoln County Homeless Advisory Board Strategic Plan – Morant Mcleod
- F. Commission/Committee/Group Reports
  - Emergency Preparedness and Houseless Advisory 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](mailto: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 – Amend Ordinance 333-22 Emergency Preparedness Committee – Ordinance 344-23Action: \_\_\_\_\_

**Revised**

2) Moorage Fees – Other Government Agencies

Action:\_\_\_\_\_

I. New Business

1) Application for Planning Commission Alternate Position – Greg Steinke

Action:\_\_\_\_\_

2) Application for Planning Commission Alternate Position – Judy Faucett

Action:\_\_\_\_\_

3) Professional Services Agreement – Samaritan Occupational Medicine

Action:\_\_\_\_\_

4) Reservoir Access Issues (Discussion)

5) Five Year Strategic Plan – Resolution 552-23

Action:\_\_\_\_\_

6) Scenic Land Property Purchase

Action:\_\_\_\_\_

J. City Staff Reports

1) Project Updates

K. Closing Public Comment

L. Council Comments

M. 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

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