



City of Depoe Bay
City Council Regular Meeting
 April 16, 2024 – 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 that are not generally discussed and may all be approved as recommended in a staff report. 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. These items will receive separate action. All items not removed will be approved by a single motion of the Council.
 - 1) City Council Regular Meeting Minutes – February 6, 2024
 - 2) Accounts Payable Report
 - 3) Business License Activity – February and March
 Action: _____
- E. Guest Presentations
 - 1) Lincoln County Wintering Shelter Budgeting Consideration
- F. Commission/Committee/Group Reports
 - Emergency Preparedness Committee
 - 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 PM on the day of the meeting will be included and read into the record for comments by the Council.
- H. Unfinished Business
 - 1) Procurement Request - PLC Upgrade (Wastewater) – The Automation Group – Sole Source Determination
 Action: _____

Revised

- 2) Second Reading & Adoption of Ordinance Creating a City Administrator Position and Combining the Positions of City Administrator and City Recorder into a City Administrator/Recorder Position – Ordinance 347-24

Action: _____

I. New Business

- 1) Park Reservation – Chamber of Commerce – Crab Feed on May 11th.

Action: _____

- 2) Harbor Leases – Recommendations by Harbor Commission

Action: _____

- 3) Drinking Water Source Protection Letter of Interview Review and Approval

Action: _____

- 4) 2024 Legislative Summary (Information)

- 5) Capital Improvement Request – Fencing at Wastewater Treatment Plant

Action: _____

- 6) Accepting Resignation from City Council – Lindsay Bedingfield – and Discussion of Filling Vacancy

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

"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.