

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 7, 2011 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Budget Hearing – Fiscal Year 2011-12
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request for Exception to Harbor Ordinance (Ordinance No. 252) - A.J. Matilla
- IX. New Business
 - A. Depoe Bay Chamber of Commerce – Annual Report, Contract Renewal
 - B. Designate City Representative and Alternate – Oregon Coastal Zone Management Association (OCZMA)
 - C. State Marine Board – Maintenance Assistance Program FY 2011-12 Allocation Certification Agreement
 - D. Proposed Amendment (2) to Intergovernmental Agreement with ODFW for Otter Rock Pilot Marine Reserve Management Plan Project
 - E. Authorize Expenses – Oregon Mayors Association Summer Conference August 4th-6th, Madras
 - F. Employee Salary Survey
 - G. Proposed Resolution No. 411 – Declaring the City’s Election to Receive State Revenues
 - H. Proposed Resolution No. 412 – A Resolution to Adopt the Budget, Make the Appropriations, and Categorize and Impose the Tax for the 2011-12 Fiscal Year
 - I. Proposed Resolution No. 413 – A Resolution Setting Forth Systems Development Charges Pursuant to Ordinance No. 264; Repealing Resolution No. 328
 - J. Draft Contract – Lincoln County Sheriff
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn

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

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