

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 5, 2011 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. State Representative Jean Cowan – Oregon Marine Reserves
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Harbor Ordinance No. 252 As Amended Per Ordinance No. 289, Requirement for Insurance/Moorage Use Permit – Non-Motorized Vessels
  - B. Review Employee Salary Ranges, Job Descriptions
  - C. Oregon Department of Land Conservation and Development (DLCD) Coastal Zone Management (CZM) Fiscal Year 2011-12 Grant Agreement
  - D. Award Engineering Contract – Dock 1 Replacement Project
  - E. Depoe Bay Chamber of Commerce – Event in City Park August 8, 2011
- 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.

“This institution is an equal opportunity provider”