

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 16, 2011 Regular Meeting and August 17, 2011 Special Meeting with Executive Session
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Gloria – Pastega House
 - B. Presentation: Jack Davis, News Times – Destination Depoe Bay
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Hall Parking Lot Paving Project – Construction Bids
 - B. Rules for City Commissions, Committees, and Teams
 - C. Cable Franchise Agreement Renewal – Broadstripe
- IX. New Business
 - A. Request for City's Consent to Assign Cable Franchise from Broadstripe to Wave
 - B. Authorize Expenses – City Hosting League of Oregon Cities Small Cities Region 1 November 2011 Meeting
 - C. Award Construction Contract
 - Bay Street Improvement Project (Highway 101 to Conway Avenue)
 - Community Hall Heating System
 - D. Authorize Expenses – Mandatory State Marine Board Training/MAP Grant Program
- 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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