

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: October 18, 2011 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Relocate Recycling Drop Site From City Hall to Harbor Area
- IX. New Business
 - A. "Depoe Bay View" – City Newsletter #1
 - B. Insurance Proceeds – Dock Damage/Tsunami
 - C. Proposed Ordinance No. 291 – An Ordinance Providing Consent and Approval of the Assignment of Cable Television Franchise from Broadstripe, L.L.C. to Wave Division VII, L.L.C.; and Declaring an Emergency
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Recess to Executive Session: ORS 192.660 (2) (f) - To Consider Information or Records that are Exempt by Law from Public Inspection
- XIV. Adjourn Executive Session
- XV. Reconvene Regular Meeting
- XVI. 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"