

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 19, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. John deTar, Oregon Department of Transportation (ODOT) - Transportation System Plan (TSP) Update - Draft Statement of Work
  - B. Mindy Spencer - Request for Reconsideration: Proclamation to Reaffirm the Innate Dignity of All People in Lincoln County
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Authorize COLA for City Employees Fiscal Year 2012-13
  - B. League of Oregon Cities (LOC) – Legislative Priorities
- IX. New Business
  - A. Outdoor Warning and Public Alert System Agreement – Central Lincoln P.U.D.
  - B. Community Hall Rental Agreement – Lincoln County Noise Ordinance
- 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”