

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 17, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Virginia "Jenny" Demaris, Lincoln County Emergency Management Coordinator – Everbridge Additional Users Agreement
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Harbor Commission – Response to Council Request for Review of Moorage Use Permits/Berth Assignments
 - B. Parks Commission Recommendation – Add Three (3) Memorial Bench Site Locations
- VII. Public Comments
- VIII. Unfinished Business
 - A. Continued Public Hearing (Deliberations): Case File #1-APPEAL-CC-12 – Appeal of Planning Commission Decision on Application for Development in Coastal Shorelands Overlay Zone and Geological Hazards Permit (Case File #1-CS-PC-12)
 - B. Employee Salary Survey, Bonus Program Proposal, Handbook Review
 - C. Refinancing Debt Service
- IX. New Business
 - A. Draft New State Transportation Improvement Plan (STIP) Project Selection Process, Multimodal Transportation Enhancement Program – Opportunity to Provide Input
 - B. Request to Schedule Event in City Park – Depoe Bay Chamber of Commerce Community Picnic – Monday, August 13, 2012
 - C. Oregon Department of Land Conservation and Development (DLCD) Coastal Zone Management (CZM) Fiscal Year 2012-13 Grant Agreement
 - D. League of Oregon Cities Annual Conference
 - E. Appoint City Representatives FY 2012-13 Oregon Coastal Zone Management Association (OCZMA)
 - F. Oregon Ethics Commission Rules
- 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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