

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 16, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Fish Plant Facility – Quotes to Repair Structural Elements, Dry Rot, Potable Water to Building per Inspection Report, and Potential Grant Funding Sources
  - B. Proposed Ordinance No. 298 – An Ordinance Amending Ordinance No. 292, The City of Depoe Bay Harbor Ordinance Adding an Exception to Non-Transferability of Moorage Use Permits for Reserved Moorage Use Permits; and Declaring an Emergency
- IX. New Business
  - A. Waste Water Operator Job Description
  - B. Oregon Department of Land Conservation and Development (DLCD) Coastal Zone Management (CZM) Fiscal Year 2013-14 Grant Agreement
  - C. Cliff Street Water Main Improvements – Authorize Material Expenses
  - D. Request to Schedule Events
    - Depoe Bay Chamber of Commerce – Community Picnic, August 12, 2013
    - Treasure Depoe Bay – 2013 Pirate Treasure Hunt, August 17, 2013
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn