

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 6, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Economic Business Development Committee Recommendation – Name Change
- VII. Public Comments
- VIII. Unfinished Business
  - A. 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
  - B. Video Recording Equipment
- IX. New Business
  - A. Distribution of 9-1-1 Phone Taxes – Fiscal Year 2013-14 and Subsequent Years
  - B. Harbor
    - Boat Washdown Station
    - Fish Carcass Disposal Program and Facility
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn