

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 5, 2014 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. DAR Proclamation – Constitution Week September 17<sup>th</sup> – 23<sup>rd</sup>
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Seasonal Harbor Worker Position
  - B. Bid Award – Fish Plant Jib Crane (Re-Advertise)
  - C. Harbor Master Plan Advisory Committee
  - D. Gleneden Sanitary District – Request to Review Agreement
- IX. New Business
  - A. Fish Plant Lease Proposals
  - B. Council Meeting Video Policy
  - C. Civil Air Patrol – Magazine Advertisement
  - D. Proposed Real Property Lease Agreement – U.S. Government, Department of Homeland Security, U.S. Coast Guard
  - E. Requests to Authorize Expenses
    - Oregon Coast Economic Summit, Florence, August 20<sup>th</sup> & 21<sup>st</sup>
    - League of Oregon Cities Annual Conference, Eugene, September 25<sup>th</sup> – 27<sup>th</sup>
    - Planning Commission Training, Eugene, September 25<sup>th</sup> – Oregon City Planning Directors Association (OCPDA)
  - F. Equipment Purchase – Backup SCADA Remote Control & Monitoring System/Laptop
- 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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