

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 21, 2015 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Harbor Master Plan Advisory Committee (HMPAC) Request City Council Agenda Item – Clarify HMPAC Scope of Work
- VII. Public Comments
- VIII. Unfinished Business
 - A. Fish Plant Water Service for Ice Machine
 - B. GSI Water Solutions, Inc. Proposed Agreement for Services – Update Water Management and Conservation Plan
- IX. New Business
 - A. Civil West Engineering Services, Inc. Proposed Addendum #1 – Vista Sewer Pump Station Force Main Replacement
 - B. Devils Lake Rock Company Change Order #1 – Vista Sewer Pump Station Force Main Replacement
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments – Lessons Learned
- 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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