

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: October 6, 2015 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Ceci Pratt, Outreach Coordinator – My Sister’s Place
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Vision Municipal Solutions Conference Report
- VII. Public Comments
- VIII. Unfinished Business
  - A. Second Reading – Proposed Ordinance No. 304, An Ordinance Amending Ordinance No. 292, The City of Depoe Bay Harbor Ordinance; Revising Sections 2.000 Harbor Commission and 3.000 Organization of the Commission; and Declaring an Emergency
  - B. Harbor Fuel Rate Review
  - C. Depoe Bay Chamber of Commerce Agreement Renewal 2015-16
  - D. Loren Goddard Resignation from Harbor Commission
  - E. Review Harbor Master Plan Advisory Committee (HMPAC) Status and Preparation of Grant Funding Requests
- IX. New Business
  - A. Oregon Department of Transportation (ODOT) 2018-2021 Statewide Transportation Improvement Program (STIP) Enhance Proposal
  - B. Coast Avenue Improvements – Draft Request for Proposals (RFP) for Engineering Services
  - C. Harbor Commission Membership – Recruitment/Advertising Strategy
  - D. Lincoln County Community and Economic Development Grant Opportunity
  - E. Oregon Parks and Recreation Department – Local Government Grant Agreement LG13-037 – Amendment #1 (Scenic Lands Park Improvement Project)
  - F. Renewal Agreement with Lincoln County Sheriff’s Office for Law Enforcement Services
- 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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