

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 16, 2005 Executive Session and Regular Meeting; August 18, 2005 Special Meeting; August 31, 2005 Executive Session
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
  - A. Downtown Refinement Plan – Implementation
- IX. New Business:
  - A. Harbor Fuel Station and Pump Dump System Project – Funding
  - B. Agreement – Oregon Parks and Recreation Local Government Grant Program – City Park Expansion Project
  - C. Dock Electrical/Flotation/Piling Removal Project
  - D. Depoe Bay Chamber of Commerce – OLCC Special Events License – Salmon Bake Weekend
- 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.

“This institution is an equal opportunity provider”