

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: September 20, 2005 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Katherine Pfeiffer – Oregon Health Access Project
 - B. Recess to Local Contract Review Board Session
 1. Proposed Resolution No. 353: Harbor Marine Fuel Facility Project – Exempting from Competitive Bid Process and Declaring an Emergency
 - C. Adjourn Local Contract Review Board Session
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
 - A. Seafood Processing Facility – Harbor Commission Recommendation
- IX. New Business:
 - A. Proclamation – October 2005 as Disability Employment Awareness Month
 - B. Proposed Resolution No. 354: A Resolution Approving the Addition of Properties into the Lincoln County Enterprise Zone within the City of Newport
 - C. Proposed Agreement with Oregon State Marine Board, Facility Grant No. 1285 – Harbor Marine Fuel Station Installation
- 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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