

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: October 3, 2006 Regular Meeting; October 26, 2006 Special Meeting; and City Council/Harbor Commission October 26, 2006 Workshop
- IV. Accounts Payable
- V. Special Orders:
 - A. Lincoln County Commissioner, Bill Hall, Presentation: Resolution to Develop Lincoln County Affordable Housing Plan with Focus on Chronic Homelessness
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business:
 - A. Recommendations from Harbor Commission:
 - i. Remove Commissioner Button from Harbor Commission and Declare a Vacancy on the Commission
 - ii. Revise Harbormaster Position to Full-Time Status
 - iii. Seafood Processing Facility and Hoist
 - B. Bid Award: Demolition and Disposal – 130 S.W. South Point St.
 - C. Harbor Fuel Station/Pump Dump Project: PNE, Inc. Revision to Change Order #2
 - D. Request for Reimbursement: J. Noonkester Property Line Adjustment. Case File #PLA-PC-06
 - E. Proposed O.D.O.T. Intergovernmental Agreement: Hwy. 101 Crosswalk at Post Office
 - F. Purchase of Generator for Water Treatment Plant
- 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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