

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 21, 2007 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Harbor Commission Recommendation: After Hours Fueling Surcharge
  - B. Parks Commission Recommendations: Memorial Benches – Cost and Locations and Gazebo Rental Fee
- VII. Public Comments
- VIII. New Business:
  - A. Amendment #2 to Engineering Services Agreement/MSA, Inc. Water Storage Improvements Project
  - B. Animal Control
  - C. Mayor Term of Office
  - D. Authorization of Expenses: Mayor and City Staff Whale Watching Trip to Baja
- IX. Unfinished Business
  - A. Proposed Resolution #376 – A Resolution Regarding the Establishment of Marine Reserves within Oregon's Territorial Sea
- 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"