

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 9, 2008 Special Meeting and Workshop Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. American Cancer Society Relay for Life – Ruthanne Taylor
  - B. North Lincoln Sanitary Service: Rate Review Report – Tina French
  - C. Interview Applicants for City Commissions
  - D. Budget Hearing Fiscal Year 2008-09
  - E. Depoe Bay Emergency Preparedness Group – Draft Emergency Operations Plan
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Harbor Commission Recommendations: Fish Plant Facility
- VII. Public Comments
- VIII. Unfinished Business
  - A. Proposed Ordinance #279, Amending Ordinance #24 as Amended, Retail Commercial Zone Sections 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section 4.030; and Declaring an Emergency. (Second Reading)
  - B. Neighbors for Kids Lease Agreement
  - C. Lincoln County Community and Economic Development Fund Grant Program
  - D. Trees on Elsie St. Right-of-Way – Arborist Report
  - E. Urban Renewal Agency Membership Vacancies
- IX. New Business
  - A. Appointments to Fill Vacancies on City Commissions
  - B. Review Proposals, Award Contract: Highway 101 Crosswalks Improvements Project
  - C. Department of Land Conservation and Development Coastal Management Grant
  - D. Proposed Resolution No. 383 – 2009 Special City Allotment Application – Southpoint Street
  - E. Proposed Resolution No. 384 – Declaring the City’s Election to Receive State Revenues
  - F. Proposed Resolution No. 385 – Adopt the Budget, Make the Appropriations, Impose and Categorize the Ad Valorem Tax Levy for the 2008-09 Fiscal Year
- 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.