## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 1, 2008 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- 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)
    - O.D.O.T. Response to 4-Hour Parking
  - B. Request for Funding Contribution: Lupus Foundation of America
- IX. New Business
  - A. Proclamation: Silver Star Banner Day
  - B. Proposed Ordinance #281, An Ordinance Amending Ordinance No. 270, The City of Depoe Bay Public Contracting Rules; Adding a Section Pertaining to Real Property Dispositions; and Declaring an Emergency
  - C. Designation of Representative to OCZMA
  - D. Review Use of Fish Plant Facility and Reconsider Offering for Lease or Rental
- 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"