

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 2, 2009 Regular Meeting and Executive Session
- IV. Accounts Payable
- V. Special Orders
  - A. Traffic Safety Commission: Pedestrian Crosswalk Safety Poster Contest Award Prizes
  - B. Lincoln County Sheriff Dotson
  - C. Budget Hearing Fiscal Year 2009-10
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Audit Review Committee Report
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. Proposed Resolution No. 391 – Declaring the City’s Election to Receive State Revenues
  - B. Proposed Resolution No. 392 – Adopting the Budget, Making the Appropriations, Imposing and Categorizing the Ad Valorem Tax Levy for the 2009-10 Fiscal Year
  - C. Proposed Resolution No. 393 – Establishing an Annual Fee for the Reserved Moorage Waiting List of the Depoe Bay Harbor, Amending Resolution No. 377
  - D. Request to Schedule an Event in the City Park – Bayside Chapel, Church Day in the Park, Sunday, August 9th
  - E. Authorization of Expenses: Oregon Mayors Association Summer Conference
  - F. Proposed Resolution No. 394 – 2010 Special City Allotment – South Point Street Phase 2
- 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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