

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 16, 2009 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Tina French, North Lincoln Sanitary Service – Annual Rate Review, Recycling Program Report
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request to Develop a Pocket Park at Graham Street
 - B. Proposed Resolution No. 393 (Revised) – Establishing an Annual Fee for the Reserved Moorage Waiting List of the Depoe Bay Harbor, Amending Resolution No. 377
 - C. Revised Draft Memorandum of Understanding – Marine Reserve Program
- IX. New Business
 - A. Request for Authorization: Employee COLA for Fiscal Year 2009-10
 - B. Proposed Resolution No. 395 – A Resolution Regarding Continuing Membership in the City County Insurance Services Trust for Purposes of Receiving a Risk Management Grant
 - C. Proclamation – July 2009 Oregon National Guard Month
 - D. Oregon Mayor's Conference – Hospitality Suite Contribution
- 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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