

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 1, 2010 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Public Hearing: Proposed Water and Sewer Rate Increase
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Contract Renewal – Auditor Services
  - B. Engineering Services – South Water Tank
  - C. League of Oregon Cities (LOC) – Legislative Priorities
- IX. New Business
  - A. Proposed Resolution No. 405 – A Resolution Declaring the City’s Election to Receive State Revenues
  - B. Proposed Resolution No. 406 – A Resolution to Adopt the Budget, Make the Appropriations, Impose and Categorize the Tax for the 2010-11 Fiscal Year
  - C. Proposed Resolution No. 407 – A Resolution Authorizing Transfers of Appropriation Authority in the Water Service Fund Budget, Fiscal Year 2009-10
  - D. Department of Land Conservation and Development (DLCD) Coastal Management Grant Program – Coastal Planning and Technical Assistance
  - E. Depoe Bay Chamber of Commerce – Annual Report, Contract Renewal
- 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”