

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 6, 2010 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. City County Insurance Services (CIS) – GASB 45 Actuarial Services Agreement
  - B. Proposed Ordinance No. 288 - An Ordinance Relating to Water and Sewer Service and Use Charges; Amending Ordinance No. 46 (Sewer), as Amended, and Ordinance No. 149 (Water), as Amended; Amending Section 2 and Repealing and Replacing Section 3 of Ordinance No. 240 (Sewer); Repealing and Replacing Section 3.C. and Table 1 of Ordinance No. 251 (Water); and Declaring an Emergency
  - C. Oregon Coastal Zone Management Assoc. – Appoint 2010/11 Representative and Alternate
  - D. Proposed Resolution No. 408 – A Resolution Setting Solid Waste Removal Fees Pursuant to Ordinance No. 277, as amended; Superseding Resolution No. 389
- 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”