

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: June 21, 2016 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Request for Waiver of Water System Development Charge (SDC) – 900 S.E. Hwy. 101
  - B. League of Oregon Cities – Legislative Issues Priorities 2017
  - C. Mailboxes in Public Rights-of-Way
  - D. Oregon Department of Transportation (O.D.O.T.) Conflict Letter with Non-Reimbursable Work U.S. Hwy. 101: Whale Cove Culverts (MP 128.8)
- IX. New Business
  - A. Proposed Ordinance No. 305 – An Ordinance Imposing a Three Percent (3%) Tax on the Sale of Marijuana Items by a Marijuana Retailer, and Referring the Ordinance to the Voters at the General Election to be held on November 8, 2016
  - B. Proposed Resolution No. 450 – A Resolution Calling for an Election on November 8, 2016, for the Purpose of Referring to the Voters of the City of Depoe Bay, Oregon, a Measure that would Impose a Three Percent (3%) Tax on the Sale of Marijuana Items by a Marijuana Retailer (Ordinance No. 305)
  - C. Auditor Services Contract Renewal Proposal – Grimstad & Associates
  - D. Whale Inn Property – Possible Solutions
  - E. Real Estate Broker Services Proposals – Parking Lot Acquisition Project
  - F. North Creek Reservoir Dredging Project Contract – Road & Driveway Co.
- 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”