

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 16, 2016 Regular Meeting and Executive Session, and August 23, 2016 Special Meeting with Executive Session
- IV. Accounts Payable
- V. Special Orders
 - A. Jenny Demaris, Emergency Manager, Lincoln County Sheriff's Office – Everbridge Mass Notification Presentation
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Second Reading - Proposed Ordinance No. 308 – An Ordinance Providing Consent and Approval of the Assignment and Transfer of Telecommunications Franchise from CoastCom, Inc. to Astound Broadband, L.L.C., a Wholly Owned Direct Subsidiary of Wave Division Holdings, L.L.C.; and Declaring an Emergency
 - B. Request to Waive Requirement to Connect to City Sewer System – 900 S.E. Highway 101
- IX. New Business
 - A. Request for a Franchise Agreement for a Telecommunications Network – Lightspeed Networks, Inc., DBA "LS Networks"
- 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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