

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: July 18, 2017 Regular Meeting and July 22, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
  - A. Tina French, North Lincoln Sanitary Service – 2017 Rate Review Report
- VI. Reports of Officers, Boards, or Standing Committees
  - A. August 21 Solar Eclipse Planning Committee
  - B. Planning Commission – Request Authorization to Initiate Text Amendment to Add Commercial C-1 Design Guidelines to the Zoning Ordinance No. 24
- VII. Public Comments
- VIII. Unfinished Business
  - A. Review City Employee Handbook
  - B. City Recorder Recruitment
  - C. State Marine Board 2017-18 Maintenance Assistance Program (MAP) Grant Agreement
  - D. Salmon Enhancement Commission – Request Removal of Member
- IX. New Business
  - A. Depoe Bay Chamber of Commerce – Request Authorization to Schedule Salmon Bake Event in City Park – September 14<sup>th</sup> thru 18<sup>th</sup>, 2017
  - B. Depoe Bay Chamber of Commerce – Annual Report and Request for Reimbursement FY 2016-17, Contract Renewal FY 2017-18
  - C. City Hall Concrete Foundation
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn