

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 1, 2017 Regular Meeting and August 8, 2017 Executive Session
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
  - A. August 21 Solar Eclipse
- VII. Public Comments
- VIII. Unfinished Business
  - A. Review City Employee Handbook
- IX. New Business
  - A. Proposed Supplemental Budget, Fiscal Year 2017-18
  - B. Resolution No. 460 – A Resolution Adopting the Supplemental Budget and Making Appropriations In The Street Fund, Harbor Fund, Water Fund, and Parks and Buildings Fund for the 2017-18 Fiscal Year
  - C. Resolution No. 461 – A Resolution Setting Solid Waste Removal Fees Pursuant to Ordinance No. 277, as Amended; Superseding Resolution No. 452
  - D. Trash Compactor
  - E. Letter From Gleneden Beach Sanitary District
- 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"