The meeting location will be accessible to the public and social distancing protocols will be implemented as per Office of the Governor State of Oregon Executive Order No. 20-12. Public comments may be made, via email up to two hours before the meeting start time at <a href="info@cityofdepoebay.org">info@cityofdepoebay.org</a> or you can also dial in to attend using your telephone (888) 204-5987, access code 9599444.

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: August 18, 2020
- IV. Accounts Payable Financial Report
- V. Special Orders
  - A. 2017-18 Audit Report Presentation Signe Grimstad, Grimstad and Associates
  - B. Interview/Appoint Applicants for City Council, Commissions and Committees
    - Financial Advisory Committee
    - City Council Position #6
  - C. Public Hearing: North Lincoln Sanitary Yard Debris and Composting Program Proposal
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Analysis of Fuel Rate Increase Councilor Jerome Grant
  - B. QuickBooks Accounting Software Councilor Jerome Grant
- VII. Public Comments
- VIII. Unfinished Business
  - A. Request for Disbursement of Education and Technology Funds Neighbors for Kids
  - B. Proposed Resolution No. 495-20 A Resolution Setting Solid Waste Removal Fees Pursuant to Ordinance No. 277
  - C. Purchase QuickBooks Accounting Software and License
- IX. New Business
- X. Correspondence
- XI. City Staff Report
  - Public Works Director B. Weidner
  - City Recorder B. Chestler
- XII. Council Comments
- XIII. Adjourn