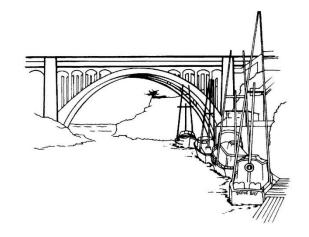
## City of Depoe Bay

City Council Regular Meeting

September 6, 2022 - Tuesday, 7:00 PM

Depoe Bay City Hall - 570 SE Shell Avenue



The Meeting Location is Accessible to the Public

To Join from Your Computer, Tablet, or Smartphone: https://us02web.zoom.us/j/3850131421?pwd=dnVZa0lxbFRHWHlwMndMT3VjUjl2QT09

Meeting ID: 385 013 1421 Passcode: wx02sD

To Join from Your Phone: Phone: (253) 215-8782 Meeting ID: 385 013 1421 Passcode: wx02sD

Public comments may be made via email up to two hours before the meeting start time at info@cityofdepoebay.org.

## <u>AGENDA</u>

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes
- IV. Accounts Payable Financial Report
- V. Special Orders
  - A. Oregon Cascades West Council of Governments (OCWCOG) Ryan Vogt, Executive Director and Jason Sele, Technology Services Director
  - B. Granicus Host Compliance Kyle Salonga, Territory Manager
- VI. Reports of Officers, Boards, or Standing Committees
  - Emergency Preparedness and Harbor Restoration Steering Committees
  - Harbor, Parks, Planning, and Salmon Enhancement Commissions
- VII. Public Comments
- VIII. Unfinished Business
  - A. Granicus Contract

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- B. Second Reading and Public Hearing of Ordinance No. 332-22 An Ordinance Establishing the Depoe Bay Emergency Preparedness Committee
- C. Request for Proposals (RFP) Grant Writing Specialist for the City of Depoe Bay

## IX. New Business

- A. Strategic Plan Committees and Commissions
  - Salmon Enhancement Commission
- B. Job Descriptions
  - Accounting Specialist
  - Utility Billing/Office Assistant
  - Deputy City Recorder
- C. Authorize Expenses
  - League of Oregon Cities (LOC) 97th Annual Conference, October 5-7, 2022
- D. Request for Adjustment on Water Bill Kurt Granat (Lareisa Plaza Condominiums)
- E. Merina+Co On-Call CPA Services Agreement
- F. Shred-It Shredding Service Proposal
- X. Correspondence
- XI. City Staff Reports
- 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"

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