

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 15, 2019, Regular Meeting
January 22, 2019, Special Meeting with Executive Session
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
 - B. Fleet of Flowers – Funding Request
- VI. Reports of Officers, Boards, or Standing Committees
 - A. City Recorder Recruitment Sub-Committee
- VII. Public Comments
- VIII. Unfinished Business
 - A. Appeal of Planning Commission Decision on Application for Development in Coastal Shorelands Overlay Zone (Case File #4-CS-PC-18) – Findings, Conclusions, and Final Order
 - B. City of Depoe Bay Salary Survey and Recommendations
 - C. Lincoln County Board of Commissioners Annual Joint Meeting – Discussion Items
- IX. New Business
 - A. Oregon Cascades West Council of Governments (OCWCOG)/City of Depoe Bay Intergovernmental Agreement
 - B. Check Dam – Silt/Vegetation Removal
 - C. Gleneden Sanitary District/City of Depoe Bay Agreement
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn