<u>AGENDA</u>

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 4, 2018, Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Public Hearing: Appeal of Planning Commission Decision on Application for Development in Coastal Shorelands Overlay Zone (Case File #4-CS-PC-18)
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. License Agreement Street Right-Of-Way Encroachment at 55 S.E. Bay Street
- IX. New Business
 - A. Canvass of Votes November 6, 2018, Election
- 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"