

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 7, 2010 Executive Session and Regular Meeting
- IV. Administration of Oaths of Office to Newly Elected Officials
- V. Accounts Payable
- VI. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
- VII. Reports of Officers, Boards, or Standing Committees
- VIII. Public Comments
- IX. Unfinished Business
 - A. Scenic Byway Program – Termination of Harbor Overlooks Land Acquisition Project, Amendment #1 to Agreement #21297 (ODOT)
 - B. Proposed Lease Agreement – Downtown Restrooms - Woodmark
- X. New Business
 - A. Elect Council President
 - B. Schedule Advertisement for Applicants for Vacant Council Seats
 - C. Councilor Assignments
 - Oregon Cascades West Council of Governments (COG)
 - Cascades West Commission on Transportation (CWACTION)
 - Lincoln County Solid Waste Consortium
 - Oregon Coastal Zone Management Association (OCZMA)
 - Wastewater Advisory
 - Audit Review Committee
 - Safety Committee
 - D. Oregon Coast Trail Project – Support Letter for OPRD Grant Application
 - E. Proposed Amendment 1 – Clearwater Engineering Services Contract – South Water Tank Exterior Painting Project
- XI. Correspondence
- XII. City Staff Report
- XIII. Council Comments
- XIV. 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.

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