

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 4, 2011 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2009-10
 - B. Presentation: Jack Davis, News Times – Destination Depoe Bay
 - C. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. City Newsletter
 - B. 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
- IX. New Business
 - A. Depoe Bay STEP Renewal
 - B. 2011 ODOT SCA Grant Agreement 27167 – Bay Street Improvements Project
- 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.

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