

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 15, 2011 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Harbor Commission – Ordinance No. 292 Recommendation
- VII. Public Comments
- VIII. Unfinished Business
 - A. Relocate Recycling Drop Site
- IX. New Business
 - A. Employee Safety Bonus FY 2011-12
 - B. Authorize Expenditure for Emergency Operations “Go” Packets”
 - C. Proposed Agreement for Emergency Operations Planning Project – Oregon Emergency Management – 2011 Homeland Security Grant Program
 - D. Siletz Tribal Charitable Contribution Fund Grant Application – Outdoor Warning and Public Alert System Project
 - E. Schedule Joint Session with Lincoln County Board of Commissioners
- X. Correspondence
- XI. City Staff Report
 - A. Engineer’s Status Report – Dock 1 Replacement
- 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”