

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 6, 2011 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2010-11
 - B. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Salmon Enhancement Commission
- VII. Public Comments
- VIII. Unfinished Business
 - A. Review Draft Harbor Ordinance Revisions (Ordinance No. 292)
 - B. Incident Command System (ICS) Position Specific Folders Project
- IX. New Business
 - A. Petition for Waiver of 10% Late Penalty on Transient Room Tax Return – FRS Vacation Rentals, Inc.
 - B. Award Construction Contract – City Hall Parking Lot Paving 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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