

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 3, 2012 Executive Session and Regular Meeting and January 5, 2012 Executive Session
- IV. Accounts Payable
- V. Special Orders
  - A. Stricker Engineering Report/Request for Input – Dock 1 (Tsunami Damage) Replacement and Mitigation Project
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Traffic Safety Commission Recommendation – Authorization for Traffic Safety Commissioners to Operate Decoy Police Car
- VII. Public Comments
- VIII. Unfinished Business
  - A. Siletz Tribal Charitable Contribution Fund Grant Update – Outdoor Warning and Public Alert System Project
- IX. New Business
  - A. Request for Proposals – Legal Services
  - B. Request Speed Zone Investigation by O.D.O.T.
- 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”