

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 17, 2012 Regular Meeting and January 26, 2012 Special Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Stricker Engineering Report/Request for Input – Dock 1 (Tsunami Damage) Replacement and Mitigation Project
 - B. Request for Proposals – Legal Services
 - C. Employee Salary Survey
 - D. Siletz Tribal Charitable Contribution Fund Grant Application Update – Outdoor Warning and Public Alert System Project
- IX. New Business
 - A. Proposed Resolution No. 414 – A Resolution Setting Forth Rental Fees and Deposits for City Owned Facilities and Fee for Purchase of Memorial Bench; Amending Exceptions and Memorial Bench Fee; Superseding Resolution No. 410
 - B. Proposed Resolution No. 415 – A Resolution Authorizing Transfer of Appropriation Authority in the Water Service Fund Budget Fiscal Year 2011-12 (ORS 294.450(1))
 - C. Lincoln County Community Economic Development Fund Grant Award – City Park Bridge Replacement Project
 - D. Oregon Parks and Recreation Department (OPRD) Local Government Grant Program – Accepting Project Applications Announcement
- 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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