

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 6, 2012 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Caroline Bauman, Economic Development Alliance of Lincoln County – Request for Support Wave Energy Test Center
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Request to Temporarily Encroach on Elsie Street Right-of-Way – J. Million and V. Sovern
 - B. Employee Salary Survey and Handbook Review, New Job Position
 - C. Noise Control
 - D. Proposed Ordinance No. 292, Amending Harbor Ordinance – Review
 - E. Lincoln County Emergency Preparedness Grant
- IX. New Business
 - A. News Media Policy
 - B. 2012-13 Employee Safety Bonus
 - C. Opportunity to Participate in Master Planning Effort for the Lincoln County Fairgrounds
 - D. Canvass of Votes – November 6, 2012 Election
 - E. Schedule First January Council Meeting (Holiday Conflict) and City Attorney Attendance
 - F. Proposed Resolution No. 424 – A Resolution Establishing A Request For Information Policy
- 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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