

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. 2011-12 Audit Presentation - Signe Grimstad, Grimstad and Associates
- 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. Temporary Suspension of Enforcement of Ordinance No. 252 – Moorage Use Permit, A.J. Mattila
 - C. Proposed Ordinance No. 292 - An Ordinance Amending Ordinance No. 252 the Harbor Ordinance, as Amended; Incorporating Ordinance Nos. 252, 284, 286, 289, Section 2 - Ordinance No. 267, Section 4 - Ordinance No. 290; Providing for Incorporation of Future Amendments to the Harbor Ordinance; Providing for the Control and Management of the Harbor Properties and Facilities of the City Of Depoe Bay; Repealing Ordinance Numbers 252, 284, 286, 289; and Declaring an Emergency
 - D. Proposed Ordinance No. 294 – An Ordinance Establishing Regulations For Noise Control; and Declaring an Emergency
- IX. New Business
 - A. Proposed Resolution No. 425 – A Resolution Establishing Executive Session News Media Attendance Policy
 - B. Proposed Resolution No. 426 – A Resolution Establishing Employment Policy of the City of Depoe Bay to Participate in the Public Employee Retirement System (PERS) Unused Sick Leave Program
 - C. Oregon Liquor License Application – O'Downey's Irish Pub
- 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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