

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 18, 2012 Executive Session and Regular Meeting
- IV. Administration of Oaths of Office to Newly Elected Officials
- V. Roll Call to Establish a Quorum
- VI. Accounts Payable
- VII. Special Orders
  - A. Interview/Appoint Applicants for City Commissions and Committees
- VIII. Reports of Officers, Boards, or Standing Committees
- IX. Public Comments
- X. Unfinished Business
- XI. New Business
  - A. Elect Council President
  - B. Councilor Assignments
    - Oregon Cascades West Council of Governments (COG)
    - Cascades West Commission on Transportation (CWACT)
    - Lincoln County Solid Waste Consortium
    - Oregon Coastal Zone Management Association (OCZMA)
    - Wastewater Advisory Committee
    - Audit Review Committee
    - Safety Committee
    - Accounts Payable Review
  - C. Oregon's Statewide Planning Goals and Guidelines – Goal 19 Ocean Resources
  - D. Schedule Workshop Meeting – Harbor Boundary Survey
- XII. Correspondence
- XIII. City Staff Report
- XIV. Council Comments
- XV. 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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