

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 2, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Mark Saelens- Lincoln County Solid Waste District Activities Report
 - B. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Oregon's Statewide Planning Goals and Guidelines – Goal 19 Ocean Resources
- IX. New Business
 - A. Review Proposed Revisions to Tsunami Evacuation Map Assembly Areas
 - B. Request to Place Job Shack/Security Trailer on Unimproved Road/Elsie St. Right of Way-R. Davilla
 - C. Request for Letter of Support-Mark McConnell, Capital Campaign Chairman-Performing Arts Center Expansion and Enhancement Project
 - D. Schedule Joint Work Session with Lincoln County Board of Commissioners
 - E. Authorization of Expenses- Cutting Edge Communities Symposium, Bend, Jan. 22, 2013
- 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"