

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 15, 2013 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. USCG Auxiliary Flotilla 53 Depoe Bay– Request for Permission to Construct Safety Booth at Depoe Bay Boat Launch Ramp
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Parks Commission Recommendation – Acquisition and Placement of Stone Park Sign
  - B. Harbor Commission Recommendation
    - Letter to U.S. Congressmen and Senators – Funding for Harbor Dredging and Maintenance
    - Dock 1 Cleats
- VII. Public Comments
- VIII. Unfinished Business
  - A. Lincoln County Solid Waste District – Designation of City Representative
  - B. DOGAMI Tsunami Outreach Program – Action Items
    - Number of Evacuation Map Brochures
    - Conduct Inventory of Existing Signs, Future Needs
  - C. Franchise Agreements, Telecom Ordinances, Master Utility Right-of-Way Ordinances
- IX. New Business
  - A. Land Acquisitions – Downtown Refinement Plan
  - B. Authorization of Expenses – City Day at the Capitol, Salem, February 27, 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

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