

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 3, 2013 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Economic Development Committee Recommendations
 - Referring Chuck Connell to Council for a Brief Presentation
 - Request Council to Initiate a Text Amendment to Ordinance No. 24, the Depoe Bay Zoning Ordinance to Allow Tourist Accommodations in All Zones of the City
- VII. Public Comments
- VIII. Unfinished Business
 - A. Harbor Restroom Facility Lease Agreement Renewal
- IX. New Business
 - A. Offer of Gift of Property to City from the K. Henry and M. Louise Granat Living Trust
 - B. Authorize Expenses – Lincoln County Mayor’s Meeting at the Wing Wa Restaurant, December 20th, 4-6 p.m. – “A.J.’s Ling Cod Fish & Chips”
 - C. Amendment No. 2 – Oregon Parks and Recreation Department Agreement RT10-007 – Depoe Bay City Park Bridge Project
 - D. Schedule 2014 Joint Session with Lincoln County Board of Commissioners
 - E. Grant Funding Opportunity – Lincoln County Emergency Preparedness Matching Grant Program
 - F. Lincoln County Telecom Committee Draft Ordinance Language
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn