

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 17, Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Economic Development Committee Authorize Expenses
    - Host League of Oregon Cities Small Cities Region 1 Quarterly Meeting  
February 7, 2014, 11 a.m. to 1 p.m., Neighbors for Kids Facility, 634 S.E. Hwy. 101
- VII. Public Comments
- VIII. Unfinished Business
  - A. Grant Funding Opportunity – Lincoln County Emergency Preparedness Matching Grant Program
- IX. New Business
  - A. City Park South Depoe Bay Creek Bridge Project Contract Amendment #1 - Quade Commercial Construction
  - B. Maintenance and Project Recordkeeping
- 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"