

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 18, 2014 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
  - A. City Superintendent Performance Bonus
  - B. 2014-15 Employee Safety Bonus
  - C. Authorize Staff to Prepare Request for Proposals (RFP) – Municipality Accounting Software
  - D. Canvass of Votes – November 4, 2014 Election
  - E. Cancel December 16, 2014 City Council Regular Meeting and Pre-Approve Accounts Payable
  - F. Building Permit #2012-79420 – 125 S.E. Bay Street
  - G. Proposed Ordinance No. 301 – An Ordinance Granting to Central Lincoln P.U.D. (“Grantee”) an Exclusive Franchise for Ten Years to Erect, Construction, Maintain, Repair, Update and Operate an Electric Light and Power System within the City of Depoe Bay (“City”); Setting the Terms and Conditions of this Franchise, Providing an Effective Date; Repealing Ordinance No. 205; and Declaring an Emergency
- 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”