

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 6, 2015 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. 2013-14 Audit Report Presentation – Signe Grimstad, Grimstad & Associates
  - B. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Medical Marijuana Facilities – City Regulations
  - B. Lincoln County Emergency Preparedness Matching Grant Program Fiscal Year 2014-15
    - Technology Needs Assessment
  - C. Reclassification of Neighbors for Kids (NFK) Funding
  - D. Harbor Master Plan Study Advisory Committee
- IX. New Business
  - A. Harbor Endowment Fund
  - B. Request for Proposals – Legal Services
  - C. Ballot Measure – Revise City Charter Sections 12, 32 to Clarify Elected Officials Residency Requirement
  - D. Bid Awards
    - Vacuum Trailer
    - Garage Addition – Concrete Work
  - E. City Transportation System Plan Update Project
    - Schedule Date for Joint City Council/Planning Commission Meeting in February
    - Community Advisory Committee (CAC) Member
- 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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