

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 20, 2015 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. DB/GSD Wastewater Advisory Committee
- VII. Public Comments
- VIII. Unfinished Business
  - A. Ballot Measure – Revise City Charter Sections 12, 32 to Clarify Elected Officials Residency Requirement
- IX. New Business
  - A. Civil West Engineering Services, Inc. Proposal – Coast Avenue Infrastructure Improvements Pre-Design Report and Cost Estimate
  - B. Mental Health
  - C. Request for Proposals – Harbor Fuel Supplier
  - D. Authorization of Travel Expenses – League of Oregon Cities City Day at the Capitol
  - E. Proposed Resolution No. 439 – A Resolution to Establish an Education and Technology Expense Line Item in the General Fund Budget
- 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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