

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 2, 2004 Regular and Executive Session Meetings
- IV. Accounts Payable
- V. Special Orders:
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Salmon Enhancement Commission
- VII. Public Comments
- VIII. Unfinished Business:
  - A. LUBA Final Opinion and Order: Moreland V. City of Depoe Bay
  - B. Lease Agreement – Neighbors Against Drugs – Ainslee Building
- IX. New Business:
  - A. Seafood Processing Lease Renewal – Ocean Brite Seafood
  - B. Measure 37
  - C. Oregon Savings Growth Plan:
    1. 457 Deferred Compensation Plan – Trust Declaration
    2. Proposed Resolution No. 344 – A Resolution for Inclusion Under the State of Oregon Deferred Compensation Plan
    3. 457 Deferred Compensation Program Administrative Services Agreement
  - D. Painter Building – Observation Deck Hand Rail Project
- 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”