

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 16, 2004 Regular and November 22, 2004 Special Meetings
- IV. Accounts Payable
- V. Special Orders:
  - A. Public Hearing Continued - Council Deliberations: Proposed Amendments to Zoning Ordinance and Inventory Map Relating to Natural Resources Inventory
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Review of Scenic Lands Projects – Project Manager’s Report
- VII. Public Comments
- VIII. Unfinished Business:
  - A. Seafood Processing Lease Renewal – Ocean Brite Seafoods
- IX. New Business:
  - A. Planning Commission Recommendation: Proposed Amendments to Comprehensive Plan, Zoning Ordinance and Zoning Map Relating to Uses and Standards in the City
  - B. Lincoln County Community and Economic Development Grant Program
  - C. Canvass of Votes – November 2, 2004 Election
- 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”