

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 4, 2005 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
  - A. Public Hearing: LUBA Remand to Depoe Bay City Council – Moreland v. City of Depoe Bay, LUBA No. 2004-101
  - B. Review of Scenic Lands Projects
  - C. Tsunami Warning System
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
- IX. New Business:
  - A. Proposed Engineering Services Agreement – Water System Improvements 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”