

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 15, 2005 Executive Session and Regular Meeting and November 22, 2005 Special Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Presentation: Mary Sasaki, Children's Advocacy Center
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
 - A. Loren and Dorinda Goddard – Use of Structure at 223 S.W. Hwy. 101
- IX. New Business:
 - A. Proposed Contract for Appraisal Services, Ted D. Foster, MAI – City Park Expansion Project
 - B. Proposed Contract for Engineering Services, MSA Engineers, Inc. – Water Right Application Extension
 - C. Proposed Resolution #356, A Resolution Revising the Minimum Cost Amount for City Fixed Assets, Amending Resolution #81
 - D. Public Restroom Lease Renewal Option - Woodmark
- 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”