

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 6, 2005 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Presentation: Larry Newman, Ron Slane – VFW Post/Auxiliary 5653
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Depoe Bay Salmon Enhancement Commission – Chair Robison: ODFW Review/Water Resource for Salmon Rearing
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business:
 - A. Painter Park Building – Handrail Project
 - B. Proposed Agreement: ODOT Special City Allotment (SCA) #22.969 for Winchell St. Improvements Project
 - C. Harbor Hoist: Proposal to Lease – Short Term
 - D. 2005-06 Employee Safety Bonus
- 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”