

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 5, 2006 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Emergency Preparedness Committee: Information Brochures
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business:
 - A. Port Waterway Lease Extensions
 - B. Assignment of City Representative to Cascades West COG and ACT
 - C. Revise Harbormaster Position to Full Time, Establish Salary
- IX. New Business
 - A. Canvass of Votes – November 7, 2006 General Election
 - B. OLCC Liquor License Application – Woodmark Silver Heron Gallery
 - C. Request for Authorization – Proposed Travel to Washington, D.C., March, 2007
 - D. Proposed Schedule: Joint Session with Lincoln County Board of Commissioners
- 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”