

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 16, 2007 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Parks Commission: Community Hall Kitchen Remodel
- VII. Public Comments
- VIII. Unfinished Business:
  - A. Council Deliberations Continued: Proposed Amendments to Zoning Ordinance and Inventory Map Relating to Natural Resources Inventory
  - B. LUBA Final Opinion and Order (No. 2006-145): J. Grant v. City of Depoe Bay
  - C. Update to Job Descriptions and Salaries – City Employee Positions
- IX. New Business
  - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
  - B. Oregon Parks and Recreation Department: Proposed ADA Access Improvements at Painter Park Building
  - C. Opportunity for Coastal Resource Improvement Grant (306A)
  - D. Contract Award: Proposals to Conduct Urban Renewal Feasibility Study
  - E. Lease Agreement – Tax Lot #941, Map 09-11-08-AC
  - F. North Depoe Bay Harbor Walkway and High Cliff Stabilization
  - G. Proposed Resolution #368: A Resolution Declaring an Emergency, Waiving a Requirement for Competitive Bids for Contract for Harbor Marine Fuel Facility Rehabilitation
- 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.

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