

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 6, 2007 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Public Hearing: Proposed Supplemental Budget, Fiscal Year 2007-08
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Planning Commission Recommendation/Request for Authorization to Proceed with DBZO Review, Propose Amendments.
 - B. Parks Commission Recommendation: Removal of Fence at North Side of Whale Park
- VII. Public Comments
- VIII. New Business:
 - A. Proposed Resolution No. 379 – A Resolution Adopting the Supplemental Budget and Making Appropriations in the General Fund, Parks and Buildings Fund, Street Fund, Harbor Fund, and Water Capital Project Fund for the 2007-08 Fiscal Year.
 - B. Acquisition of Christmas Tree for Placement at Painter Park Building.
- IX. Unfinished Business
 - A. Draft Request for Proposals (RFP): Review of Infrastructure Master Plans
- 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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