

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 4, 2007 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Presentation of Fiscal Year 2006-07 Audit Report – Signe Grimstad
  - B. Presentation: Chris Jeffrey, Pre Paid Legal Services
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. New Business:
  - A. 2007-08 Employee Safety Bonus
  - B. State Marine Board Facility Grant Program – Application for Boat Launch Float Replacement
  - C. Change Order #2 and Certificate of Completion: Bayview Avenue Improvements Project
- IX. Unfinished Business
- 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”