

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 3, 2008 Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Community Wide Project/Whale Rubbing – Carrie Newell
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. New Business:
 - A. Proposals for Engineering Services – Infrastructure Master Plan Review
 - B. Agreement for Consulting Services – Urban Renewal Plan Preparation, Spencer & Kupper
 - C. Urban Renewal Plan Preparation Process/Committee
 - D. Request for Authorization of Expenses: Oregon Mayors Association Board Meeting and Retreat (January 17th -19th – Forest Grove)
- 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”