

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 15, 2008 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
 - A. Request for Letter of Support: Federal Funding – OSU Disease Reduction Research Klamath River Salmon
- VI. Reports of Officers, Boards, or Standing Committees
 - A. N.S.A.T. Video Premier
- VII. Public Comments
- VIII. New Business:
 - A. OLCC Liquor License Applications
 1. Harbor Lights/McGrath
 2. Pirate's Booty, L.L.C.
 - B. Request Authorization to Use City Facilities: Chamber of Commerce Annual Wooden Boat Show
 - C. Request Authorization to Use City Staff: Neighbors for Kids
 - D. Agreement for Engineering Services: Infrastructure Master Plan Updates/HBH Engineers
- IX. Unfinished Business
 - A. Proposed Ordinance #279, Amending Ordinance #24 as Amended, Retail Commercial Zone Sections 3.110(3)(e) and 3.110(4); Off-Street Parking and Off-Street Loading Requirements Section 4.030; and Declaring an Emergency. (Second Reading)
 1. O.D.O.T. Application for 4-Hour Time Limit Parking – Hwy. 101
 - B. Urban Renewal Plan Preparation Committee
- 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"