

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: February 5, 2008 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders:
  - A. District Attorney, Bernice Barnett – Annual Report
  - B. Lincoln County School District Superintendent, Tom Rinearson, and Director, Rich Belloni – Construction Excise Tax, Draft Agreement, and City Endorsement
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. New Business:
  - A. OLCC Liquor License Application – Depoe Bay Chamber of Commerce Crab Feed at Community Hall
  - B. Proposals for Engineering Services: Downtown Highway 101 Crosswalks Project
  - C. Proposals for Re-Roofing – City Hall
  - D. Proposals for Carpentry Work – City Hall
- 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”