

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 2, 2008 Regular Meeting
- IV. Administration of Oaths of Office to New Members
- V. Accounts Payable
- VI. Special Orders
  - A. Interview Applicants for City Commissions and Committees
- VII. Reports of Officers, Boards, or Standing Committees
- VIII. Public Comments
- IX. Unfinished Business:
  - A. City Meeting Times
- X. New Business
  - A. Elect Council President
  - B. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
  - C. Joint Meeting with Lincoln County Board of Commissioners
  - D. Council Assignments: WW Advisory Committee; Audit Review; Safety Committee
  - E. Federal Economic Stimulus for Local Agency Transportation Projects
  - F. Charitable Organization Fundraising Efforts 2009
- XI. Correspondence
- XII. City Staff Report
- XIII. Council Comments
- XIV. 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”