

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 6, 2009 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Review Draft Animal Control Ordinance
- IX. New Business
 - A. Employee Safety Bonus 2008-09
 - B. Financial Oversight Proposal
 - C. Schedule Meeting Dates and Times
 - Joint Meeting with Lincoln County Board of Commissioners
 - Depoe Bay Urban Renewal
 - Council Workshop – Goals, Priorities, Projects
 - D. 2009 Special City Allotment Agreement #25,250 Southpoint Street Improvements
- 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”