

## AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 20, 2009 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2007-08
  - B. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
  - A. Audit Review Committee
  - B. N.S.A.T. Letter – Groundfish Open Access
- VII. Public Comments
- VIII. Unfinished Business
  - A. Review Draft Animal Control Ordinance
- IX. New Business
  - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
  - B. Bid Award – Community Hall Improvements Project
  - C. Surplus City Property
- 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”