

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 3, 2009 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. Authorize Task 5 Expense – HBH Contract Master Plan Updates
 - B. Proposed Contract – Community Hall Improvements
 - C. 2010 TGM Program Services – Pre-Application Highway 101 Access Management Plan
 - D. Authorize Expenses – Legislative Thank You Reception (House Bill 2001), Newberg
 - E. Employee Holiday
- 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”