

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: November 17, 2009 Workshop and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Harbor Commission Recommendation Regarding Providing an Exception to Non-Transferability of Moorage for Commercial Vessels
- VII. Public Comments
- VIII. Unfinished Business
 - A. Donation of City Land/Real Property – Neighbors for Kids Draft Deed with Reversionary Clause
- IX. New Business
 - A. Proposed Resolution No. 399 – A Resolution Amending the “Depoe Bay Employee Handbook” Section XI. Holidays
 - B. Employee Safety Bonus 2009-10
 - C. Confederated Tribes of Siletz Indians Charitable Contribution Fund
- 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”