AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 1, 2009 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
 - A. Donation of Land/Real Property Neighbors for Kids
- IX. New Business
 - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
 - B. Schedule Workshop Meeting with TCB (City Security)
 - C. Schedule Joint Session with Lincoln County Board of Commissioners
 - D. Amendment 2 ODOT Walkway/Bikeway Project Agreement #23864, Highway 101 Crosswalk Project
 - E. Lincoln County Community and Economic Development Grant Award
 - F. Proposed Amendments to Lincoln County Communications Agency Intergovernmental Agreement
- 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"