

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 5, 2010 Workshop and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Presentation: Signe Grimstad, Grimstad and Associates – Audit Fiscal Year 2008-09
 - B. Interview Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
 - A. Planning Commission Recommendation – Amendments to Zoning Code
- VII. Public Comments
- VIII. Unfinished Business
 - A. Proposed Amendments to Lincoln County Communications Agency Intergovernmental Agreement
- IX. New Business
 - A. Appointments to Fill Vacancies/Expiring Terms on City Commissions and Committees
 - B. Water and Sewer System Rate Study
 - C. Proposed Amendment to City Vehicle Policy (Appendix “E” to Employee Policy Handbook)
 - D. Proposed Ordinance No. 286 – Amending Ordinance No. 252, The City Of Depoe Bay Harbor Ordinance; Adding an Exception to Non-Transferability of Moorage Use Permits for Commercial Fishing Boats; Defining “Commercial Fishing Boat”; and Declaring an Emergency
- 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.

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