

AGENDA

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: December 15, 2015 Regular Meeting
- IV. Accounts Payable
- V. Special Orders
 - A. Guest Speakers – Harbor Financing and Restructuring
 - Kevin Greenwood, Port of Newport
 - Bud Shoemake, Port of Toledo
 - B. Interview/Appoint Applicants for City Commissions and Committees
 - C. Public Hearing (Continued): Case File #1-APPEAL-CC-15 – Appeal of Planning Commission Decision Application – Request for Planned Development Amendment (Case File #1-PD-PC-15)
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
- IX. New Business
 - A. OLCC Liquor License Application – Depoe Bay Inn
 - B. Amendment #3 - Cooperative Improvement Agreement #28669 - U.S. Hwy. 101 at Lillian Lane – Oregon Department of Transportation (ODOT), City of Depoe Bay, and The Hills of Depoe Bay, L.L.C.
 - C. Agreement of Services – CenturyWest Engineering – Coast Avenue Infrastructure Improvements Project
 - D. Oregon Department of Fish and Wildlife Grant Agreement – R&E Project 15-027
 - E. Vista Street Asphalt Overlay Proposals
- X. Correspondence
- XI. City Staff Report
- XII. Council Comments
- XIII. Adjourn