

**AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 5, 2016 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. 2014-15 Audit Report Presentation – Signe Grimstad, Grimstad and Associates
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Findings, Conclusions and Final Order Case File #1-APPEAL-CC-15 – Appeal of Planning Commission Decision Application – Request for Planned Development Amendment (Case File #1-PD-PC-15)
  - B. Social Media
- IX. New Business
  - A. City Councilor Resignation Letter – Steve Sparks
  - B. Harbor Master Plan – Request for Proposals (RFP) for Marine Engineering Consultant Services Bid Award
  - C. Oregon Mayors Association – If I Were Mayor... Student Contest
  - D. Downtown Restrooms Lease – Woodmark
  - E. Schedule Public Hearing – Proposed Amendments to Depoe Bay Zoning Ordinance Section 3.410 Planned Development Zone P-D and Section 4.030 Off-Street Parking and Off-Street Loading Requirements
- 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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