

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 20, 2017 Executive Session and Regular Meeting
- IV. Accounts Payable
- V. Special Orders
  - A. Cynda Bruce, Lincoln County Transit – Bus Shelters
  - B. Interview/Appoint Applicants for City Commissions and Committees
- VI. Reports of Officers, Boards, or Standing Committees
  - A. August 21 Solar Eclipse Planning Committee
    - Budget
    - Oregon Emergency Management February 23<sup>rd</sup> Meeting, Waldport
  - B. Parks Commission Recommendation – Piano Removal, Community Hall
- VII. Public Comments
- VIII. Unfinished Business
  - A. City Recorder Recruitment – Interviewee Travel Expenses
- IX. New Business
  - A. 2017 Special City Allotment Agreement #31753 – Schoolhouse Street and Shell Avenue Improvements
  - B. Three Mayors Request – Central Oregon Coast Association (COCA) Funding for Chambers of Commerce
  - C. Oregon Parks and Recreation Department Local Government Opportunity – Land Acquisition/Parks
  - D. City Day at the Capitol February 8<sup>th</sup> – Authorize Expenses
  - E. Lincoln County Emergency Preparedness Matching Grant Program 2016-2017
  - F. Pickup Purchase
- 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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