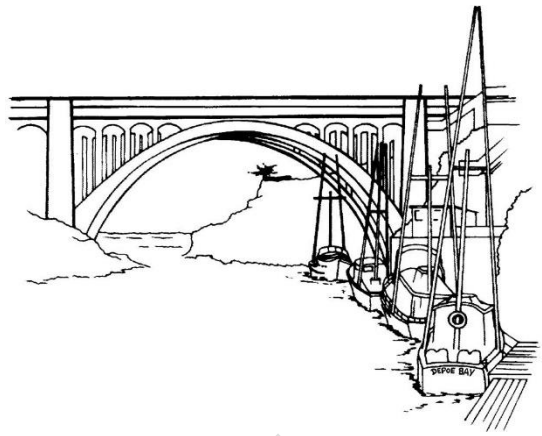


# City of Depoe Bay

## City Council Regular Meeting

January 18, 2022 – Tuesday, 7:00 PM

Depoe Bay City Hall – 570 SE Shell Avenue



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*The meeting location will be accessible to the public. Masks are required as per State of Oregon Office of the Governor effective August 13, 2021. Public comments may be made via email up to two hours before the meeting start time at [info@cityofdepoebay.org](mailto:info@cityofdepoebay.org) or you can also dial in to attend using your telephone (888) 204-5987, access code 9599444.*

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### **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: January 4, 2022, Regular Meeting  
January 13, 2022 Special Meeting
- IV. Accounts Payable – Financial Report
- V. Special Orders
- VI. Reports of Officers, Boards, or Standing Committees
  - Financial Advisory and Harbor Restoration Steering Committees
  - Harbor, Parks, Planning, and Salmon Enhancement Commissions
- VII. Public Comments
- VIII. Unfinished Business
  - A. Request for Proposal (RFP) for Marine Engineering Services
  - B. Gleneden Sanitary District Agreement
- IX. New Business
  - A. Planning Commission Letters of Resignation – Michael Phillips Position No. 2 and Frederick “Fred” Ruby Position No. 3
  - B. Financial Forecasting Proposal
  - C. Resolution No. 519-22 – A Resolution Adopting the City’s Strategic Plan
  - D. Resolution No. 520-22 – A Resolution Accepting and Entering into a Grant Agreement for the Coronavirus State Fiscal Recovery Funds
  - E. Establish Sunset Policies and Procedures for the Memorial Bench Program

F. Capital Improvement Expenditure Request

- Sewer – I & I Repairs for South Depoe Bay – \$49,060 – Vortex Services

G. Mid-Year Budget and Project Review – Brady Weidner, Public Works Director

X. Correspondence

XI. City Staff Reports

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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