

---

*The meeting location will be accessible to the public and social distancing protocols will be implemented as per Office of the Governor State of Oregon Executive Order No. 20-12. 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.*

---

## **AGENDA**

- I. Pledge of Allegiance
- II. Call Meeting to Order and Establish a Quorum
- III. Approve Minutes: October 20, 2020
- IV. Accounts Payable – Financial Report
- V. Special Orders
  - A. Interview/Appoint Applicants for Financial Advisory Committee
    - Position No. 4 – William “Bill” Masella
    - Position No. 5 – Dorinda Goddard
  - B. Application for OLCC Permit – Crushed Grapes and Crafty Taps, LLC
- VI. Reports of Officers, Boards, or Standing Committees
- VII. Public Comments
- VIII. Unfinished Business
  - A. Review of Resolution No. 484-20 – A Resolution Declaring a State of Emergency for the City of Depoe Bay Due to the Coronavirus (COVID-19) Pandemic
- IX. New Business
  - A. City Website Replacement Proposals
  - B. Emergency Warning System Repair Quote – American Signal Corporation (ASC)
  - C. Utility Worker Vacant Position
  - D. Community Hall
    - Inspection Report – August 28, 2019
    - Window Replacement Estimate – Lincoln Glass Company
- X. Correspondence
- XI. City Staff Report
  - Public Works Director B. Weidner
  - City Recorder B. Chestler
- 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

“This institution is an equal opportunity provider”