

*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@cityofdepobay.org](mailto:info@cityofdepobay.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: January 5, 2021, Regular Meeting
- VII. Accounts Payable – Financial Report
- VIII. Special Orders
  - A. Application for OLCC Permit- Bigfoot's Beach House LLC.
  - B. Interview/Appoint Applicants for Planning Commission
    - Position 2 -Michael Phillips – Loretta White
    - Position 3 -Fred Ruby – Brian White
  - C. Interview/Appoint Applicants for Parks Commission
    - Position 6 - Fred Ruby
    - Position 7 - Stan Zitnik
  - D. Interview/Appoint Applicants for Salmon Enhancement Commission
    - Position 4-Gary Nickolisen
  - E. Interview/Appoint Applicants for Harbor Commission
    - Position 5 Frederick Vaughn Robison
- IX. Reports of Officers, Boards, or Standing Committees
- X. Public Comments
- XI. 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
- XII. New Business
  - A. Lincoln County Joint Work Session Date and Agenda Items
  - B. ProMerchant Credit Card Services
  - C. Request for Proposals for Codification Services
  - D. Resolution 501-21- A Resolution of the Depoe Bay City Council Amending the Signature Cards for all City Bank Accounts.
  - E. Little Whale Cove Lift Station Force Main Pump
- XIII. Correspondence
- XIV. City Staff Report
  - Public Works Director B. Weidner
  - City Recorder B. Chestler
- XV. Council Comments
- XVI. 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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