
**City of Florence
Special Meeting
City Council Minutes
March 8, 2010**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Mayor Brubaker opened the special council meeting at 4:00 p.m. with the pledge of allegiance. Other members present included Council President Nola Xavier, Council Vice President Alan Burns, and Councilor Suzanne Roberts. Councilor Dave Franzen was absent and excused. Staff in attendance included City Manager Robert Willoughby, Assistant City Manager Jacque Morgan, and City Recorder Pat Heinze.

ACTION ITEM

RESOLUTION AMENDING THE BALLOT TITLE TO RESOLUTION 8, SERIES 2010

Consider approving Resolution No. 10, Series 2010 a resolution amending Resolution No. 8, Series 2010

Councilor Burns moved to approve Resolution No. 10, Series 2010, amending Resolution No. 8, Series 2010 amending the ballot title for the fire district election in May. Second by Councilor Roberts, by voice all ayes, motion carried unanimously. It is noted for the record that Councilor Franzen was absent and excused.

**CITY OF FLORENCE
RESOLUTION NO. 10, SERIES 2010
A RESOLUTION AMENDING RESOLUTION NO. 8, SERIES 2010
AMENDING THE BALLOT TITLE (EXHIBIT A)**

WHEREAS, on February 24, 2010 the City of Florence ("City") Council approved Resolution No. 8, Series 2010 (the "Prior Resolution"), a resolution which called for an election within the City to annex property within the City to the Siuslaw Valley Fire and Rescue (the "Fire District") to enable the City to receive fire protection and related services directly from the Fire District; and

WHEREAS, a proposed ballot title was attached as Exhibit A to the Prior Resolution and was approved by the City Council (the "Original Ballot Title"); and

WHEREAS, the City Council wishes to revise the Original Ballot Title, but otherwise leave the Prior Resolution unchanged.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Florence, as follows:

- Section 1. The Original Ballot Title approved by the Prior Resolution is hereby amended and superseded by the revised ballot title attached to this Resolution as "Attachment 1."

Section 2. Except as specifically amended by this Resolution, Resolution No. 8, Series 2010 shall remain in full force and effect.

Section 3. This Resolution shall become effective immediately upon its adoption.

Ballot Title

Caption (up to 10 words)

Measure proposing Florence annexation to Siuslaw Valley Fire and Rescue

Question (up to 20 words)

Shall the City of Florence annex to Siuslaw Valley Fire and Rescue for the purpose of receiving fire protection services?

Summary (up to 175 words)

Approval of this measure will result in annexation of properties located within the City of Florence to Siuslaw Valley Fire and Rescue.

In 1999, the City of Florence stopped providing fire protection services to city residents and entered into a temporary contract for fire suppression and emergency medical care services with Siuslaw Valley Fire and Rescue. The temporary agreement was originally signed for a three year period but has continued for nearly a decade. Siuslaw Valley Fire and Rescue has notified the city that it will no longer continue to provide the same level of service to city residents under the current contract.

Annexation of the properties located within the City of Florence to Siuslaw Valley Fire and Rescue will allow the fire district to maintain the current level of service to City of Florence residents and will allow city residents to participate in and vote on the membership of the governing board of Siuslaw Valley Fire and Rescue, beginning with the May 2011 election.

Councilor Roberts said it's because of the excellent briefing that the staff gave the council that this meeting went so smoothly.

With no further business, Mayor Brubaker adjourned the meeting at 4:02 p.m.

Phil Brubaker
Mayor

ATTEST:

Pat Heinze
City Recorder