



City of Florence
A City in Motion

City of Florence Council Regular Session

Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at www.ci.florence.or.us/council.
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at www.ci.florence.or.us/council as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

April 22, 2019

AGENDA

5:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President Ron Preisler, Council Vice-President
Joshua Greene, Councilor Geraldine Lucio, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

Proceedings will be displayed live on Cable Channel 191 and rebroadcasted on Channel 191 and the City of Florence Vimeo Site.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Arbor Day Proclamation – April 26, 2019
- Boys and Girls Club Week Proclamation – April 8-12, 2019

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council should complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

CONSENT AGENDA ITEMS

2. NOVELLI'S CRAB AND SEAFOOD, LLC LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Novelli's Crab and Seafood, LLC located at 100 Harbor Street.

Kelli Weese
City Recorder /
Economic
Development

PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to five (5) minutes per person. Speakers may not yield their time to others.

3. RHODODENDRON FESTIVAL VENDOR FAIR STREET CLOSURE REQUEST

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed closure of Maple Street from 1st Street to Bay Street in Old Town from Friday May 17, 2019 to Sunday May 19, 2019 for the Rhododendron Festival Vendor Fair.

Kelli Weese
City Recorder /
Economic
Development

B. RHODODENDRON FESTIVAL STREET CLOSURE REQUEST

Consider approval of the street closure application as applied for by the Florence Area Chamber of Commerce.

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

4. SAFE ROUTES TO SCHOOL PEDESTRIAN CROSSING ENGINEERING

Consider accepting the engineering services proposal from OBEC Consulting Engineers for the engineering, surveying and construction management for several State and Federal Highways funded projects.

Mike Miller
Public Works
Director

REPORT & DISCUSSION ITEMS

5. MARCH COMMITTEE & COMMISSION REPORTS

Report on the Committees & Commissions for the month of March 2019.

Committees
Various

6. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

7. CITY COUNCIL REPORTS & DISCUSSION ITEMS

Joe Henry
Mayor

COUNCIL CALENDAR

All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated

Date	Time	Description
April 29, 2019	5:30 p.m.	City Budget Committee Meeting
May 6, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
May 6, 2019	5:30 p.m.	City Council Meeting
May 7, 2019	5:30 p.m.	City Budget Committee Meeting
May 8, 2019	5:30 p.m.	Florence Urban Renewal Agency Budget Committee Meeting
May 8, 2019	6:30 p.m.	City Budget Committee Meeting
May 9, 2019	5:30 p.m.	City Budget Committee Meeting
May 20, 2019	10:30 a.m.	City Council Work Session <i>Tentative</i>
May 20, 2019	5:30 p.m.	City Council Meeting
