



City of Florence
A City in Motion

City of Florence Council Executive & 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 on 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>.

January 6, 2020

AGENDA

4:30 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 recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

4:30 p.m.

Executive Session per ORS 192.660(2)(e) Review of Potential Land Sale

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Florence World Sandboarding Capital Proclamation
- Florence Area Chamber of Commerce Marketing Report

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

2. AIRPORT MEMORIAL GRANT APPLICATION

Consider approval of **Resolution No. 2, Series 2020**, a resolution authorizing staff to apply to the Oregon Parks and Recreation Department for construction and development of the Airport Memorial Gateway Project.

Mike Miller
Public Works
Director

3. VENNY'S COFFEE 101 LIQUOR LICENSE

Consider recommendation of approval to the Oregon Liquor Control Commission (OLCC) for a new outlet liquor license for Venny's Coffee 101 located at 1517 Hwy 101.

Lezlea Purcell
Finance Manager

4. CITY COUNCIL MEETING MINUTES

Consider approval of the City Council and Planning Commission Joint Meeting Minutes of November 18, 2019.

Kelli Weese
City Recorder

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 three (3) minutes per person. Speakers may not yield their time to others.

5. LOT #22 BUSINESS PARK SALE

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed sale of Lot #22 within the Pacific View Business Park.

Erin Reynolds
City Manager

B. SALE OF LOT #22 WITHIN THE PACIFIC VIEW BUSINESS PARK

Consider authorizing the sale of Lot #22 within the Pacific View Business Park to Stonefield Investments, LLC, owner / operator Robbie Wright in the amount and terms discussed during executive session, and authorize the City Manager to sign and execute the transaction on behalf of the City.

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.

6. PARKING ENFORCEMENT CODE UPDATES

Consider approval of **Ordinance No. 1, Series 2020**, an Ordinance amending Florence City Code Title 7, Chapter 1, Parking Violations, related to parking citation operator response deadlines.

Wendy
FarleyCampbell
Planning Director

7. FLORENCE EVENTS CENTER BUDGET APPROPRIATION

Consider approval of **Resolution No. 1, Series 2020**, a Resolution adopting a supplemental budget in the Florence Events Center fund for catering services.

Anne Baker
Administrative
Services Director

8. CITY COUNCIL COMMITMENTS & SIGN UPS

Consider updates to the City Council Commitments including Municipal Court Judge Supervision, City Committee Ex-Officio Assignments, and other related items.

City Council

REPORT & DISCUSSION ITEMS

9. CITY MANAGER REPORTS & DISCUSSION ITEMS

Erin Reynolds
City Manager

10. 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
January 20, 2020	- - -	Martin Luther King Jr. Holiday City Offices Closed
		City Council Work Session & Meeting Rescheduled to January 27 th