



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>.

February 3, 2020

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

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

PRESENTATIONS & ANNOUNCEMENTS

- Cape Perpetua Area Collaborative Report
- Peace Harbor Hospital Community Impact Report
- National Night Out Award – Recognizing Outstanding Participation
- Employee Recognitions
 - Dylan Huber-Heidorn - Assistant Planner
- 2020 City Committee & Commission Appointments ~ Mayor Henry
- 2020 Florence Urban Renewal Agency Appointments ~ Mayor Henry

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. APPROVAL OF MINUTES

Consider approval of the August 19, 2019 City Council and Planning Commission joint work session minutes.

Kelli Weese
City Recorder

3. CITY MANAGER CONTRACT

Consider amendments to the City Manager Employment contract.

Alex Ferguson
HR Analyst

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.

4. UNITED STATES DEPARTMENT OF AGRICULTURE GRANT APPLICATION

A. PUBLIC HEARING

Hear and consider written and oral testimony regarding the proposed application for a USDA Rural Development, Community Facility Program grant.

Anne Baker
*Administrative
Services Director*

4c. B. USDA GRANT APPLICATION

Consider approval of **Resolution No. 3, Series 2020**, a resolution authorizing the City of Florence to apply for a USDA Rural Development, Community Facility Program for funding of radio equipment replacement to enhance radio coverage and provide long-term operational sustainability.

Anne Baker
Administrative
Services Director

REPORT & DISCUSSION ITEMS

5. DECEMBER COMMITTEE, COMMISSION & VOLUNTEER REPORTS

Report from the Committees, Commission, and volunteer groups for the month of December 2019.

Representatives
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
February 5, 2020	9:30 a.m.	City Council Special Work Session <i>At the Florence Events Center</i>
February 17, 2020	---	President's Day Holiday City Offices Closed
		City Council Work Session & Meeting Rescheduled February 24th
February 24, 2020	10:30 a.m.	City Council Work Session Tentative
February 24, 2020	5:30 p.m.	City Council Meeting Tentative <i>(Only 1 week prior to March 2nd Meeting)</i>
March 2, 2020	10:30 a.m.	City Council Work Session Tentative
March 2, 2020	5:30 p.m.	City Council Meeting