

This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
November 7, 2016**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Joe Henry, Councilors Ron Preisler, George Lyddon and Susy Lacer.

Councilors Absent: Councilor Joshua Greene

Staff Present: City Manager Erin Reynolds, Public Works Director Mike Miller, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer, Interim Finance Director Andy Parks and Florence Events Center Director Kevin Rhodes.

PRESENTATION

- Siuslaw Youth Soccer Association

Start Time: 6:00 p.m.

Action: Representatives from the Siuslaw Youth Soccer Association thanked the City of Florence for their support and offered a gift to the City.

PROCLAMATIONS

- Military Family Appreciation Month
- National Rural Health Day

Start Time: 6:07 p.m.

Action: Mayor Henry read the proclamations.

ACTION ITEMS

The Mayor will provide opportunity for the public to offer comments on action items after staff has given their report and if there is an applicant, after they have had an opportunity to speak.

4. LONG TERM DEBT FINANCING

Consider approval of **Resolution No. 24, Series 2016**, a resolution authorizing the execution of a financing agreement for the purpose of financing and refinancing in the amount of \$9.8 million in order to finance Florence Urban renewal Agency and City of Florence projects.

Start Time: 6:49 p.m.

Discussion: None

Action: Approve Resolution No. 24, Series 2016

Motion: Councilor Preisler

Second: Councilor Lacer

Vote: Unanimous – Councilor Greene was absent

5. PORTLAND STATE UNIVERSITY PUBLIC SERVICE PROGRAM

Consider authorizing the City Manager to enter into an intergovernmental agreement with the Portland State University Public Service Fellows Program for participation in the Mark O. Hatfield School of Government fellowship program.

Start Time: 6:54 p.m.

Discussion: The City Council discussed...

- Employer for the intern and how salary would be handled

Comments: Councilor Lacer

Action: Authorize the City Manager to enter into the intergovernmental agreement.

Motion: Councilor Lyddon

Second: Councilor Lacer

Vote: Unanimous – Councilor Greene was absent

10. CITY MANAGER REPORT

Start Time: 8:37 p.m.

Discussion: The City Council discussed...

- Rhody Drive Improvements
- 1st Street improvements
- Cancelation of 11.9.16 Council work session
- December 1, 2016 Florence Urban Renewal Agency Meeting
- December 14, 2016 City Council Retreat

13. CITY COUNCIL REPORTS

Start Time: 7:41 p.m.

Discussion: The City Council discussed...

- City Councilor Activities
- Siuslaw Vision project upriver open house
- Rural Housing Rehab Program meeting
- Airport Advisory Committee hangar leases and move to quarterly meetings
- Florence Holiday Festival work and updates
- Florence Events Center Activities
- Election process

Comments: All Councilors present

Commenter 1: Meg Spencer – Siuslaw Public Library Executive Director

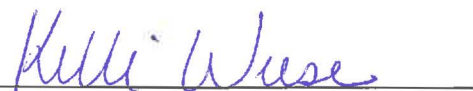
- Appreciation for City’s assistance with the library

Meeting adjourned at 7:44 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder