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 contact City Recorder Kelli Weese at kelli.weese@ci.florence.or.us.

November 21, 2016	**AGENDA**	6:00 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President   Ron Preisler, Council Vice-President
Susy Lacer, Councilor   George Lyddon, 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.

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE   **6:00 p.m.**

INTRODUCTIONS
- Brandon Ott – Sergeant
- Jesse Dolin – Economic Development Catalyst

PRESENTATIONS
- Commander Pitcher Patriotic Employer Award
- Veterans Day Parade Video
- Departmental Website Updates

1.   APPROVAL OF AGENDA

Joe Henry
Mayor

2.   PUBLIC COMMENTS
This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. 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.

Joe Henry
Mayor

CONSENT AGENDA

3.   APPROVAL OF MINUTES
Consider approval of the Council regular session meeting minutes of November 7, 2016.

Kelli Weese
City Recorder

4.   AMERICAN MARKET LIQUOR LICENSE
Consider approval of the new outlet liquor license for American Market to be located at 2515 Hwy 101.

Kelli Weese
City Recorder

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.

5.   ENGINEERING CONTRACT FOR HWY 126
Consider accepting the proposal with RH2 Engineering, Inc and authorizing the City Manager to proceed with the contract in the amount of $87,422 for engineering and design services for Hwy 126 water and wastewater improvements.

Mike Miller
Public Works Dir.

6. PUBLIC WORKS FACILITY LOT CLEARANCE
Consider awarding the contract to Ray Wells Inc. in the amount of $39,000 to complete the clearing of the lot for the new Public Works Facility.

Mike Miller
Public Works Dir.

7. CITY COMMITTEE VACANCIES
Review and consider the recruitment process for the 2017 City Committee vacancies.

Kelli Weese
City Recorder

REPORT ITEMS

8. FLORENCE HOLIDAY FESTIVAL AND BANNERS
Report on the upcoming Florence Holiday festival and placement of holiday banners in Old Town.

Mike Miller
Public Works Dir.

9. QUARTERLY FINANCIAL REPORT
Report on the City of Florence financial statements for FY 16/17

Andy Parks
Int. Finance Dir.

10. BOARD AND COMMITTEES REPORT
Report on the workings of the City's boards and committees for the month of October 2016.

Staff
Various

11. CITY MANAGER REPORT

Erin Reynolds
City Manager

12. CITY COUNCIL REPORTS

Joe Henry
Mayor

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

Date	Time	Description
November 23, 2016	- - -	City Council Work Session *Canceled*
November 24 & 25, 2016	- - -	Thanksgiving Day Holiday *City Offices Closed*
December 5, 2016	6:00 p.m.	City Council Regular Session
December 7, 2016	10:00 a.m.	City Council Work Session *Tentative*
December 14, 2016	9:00 a.m.	City Council Year End Retreat *Driftwood Shores Resort* *88416 1st Ave., Florence, OR*
December 19, 2016	6:00 p.m.	City Council Regular Session
December 21, 2016	- - -	City Council Work Session *Canceled*