



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

December 5, 2016

AGENDA

6:00 p.m.

Councilors:

Joe Henry, Mayor

Joshua Greene, Council President
Susy Lacer, Councilor

Ron Preisler, Council Vice-President
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.

INTRODUCTION

- Stephanie Shepard – Management Analyst

PROCLAMATION

- Certification of Election

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

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.

3. MARIJUANA TAX CODE AMENDMENTS

Consider approval of **Ordinance No. 17, Series 2016**, an Ordinance updating procedures for collecting the voter approved retail tax on marijuana items and amending Title 3, Chapter 11 of the Florence City Code.

Kelli Weese
City Recorder

4. ARCHITECTURAL SERVICES CONTRACT FOR CITY HALL

Consider awarding the architectural services contract for the City Hall remodel and expansion to HGE, Inc. and authorizing the City Manager and City Project Manager to negotiate a contract.

Megan
Messmer
Project Manager

5. HWY 101 & 8TH STREET CROSSING

Consider awarding the contract to Johnson Rock Products, Inc. in the amount of \$59,032 in order to complete an 8-inch waterline crossing of Hwy 101 at 8th Street.

Mike Miller
Public Works Dir.

REPORT ITEMS

6. CITY MANAGER REPORT

Erin Reynolds
City Manager

7. 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
December 7, 2016	10:00 a.m.	City Council Work Session <i>Tentative</i>
December 14, 2016	9:00 a.m.	City Council Year End Retreat <i>Driftwood Shores Resort 88416 1st Ave., Florence, OR</i>
December 19, 2016	5:00 p.m.	City Council Executive Session
	6:00 p.m.	City Council Regular Session
December 21, 2016	- - -	City Council Work Session <i>Canceled</i>
December 26, 2016	- - -	Christmas Holiday Observed <i>City Offices Closed</i>
