



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 19, 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

- Matthew Hiatt – Water Treatment Plant Operator
- Matthew Braaten – Police Officer

PRESENTATION

- Department Website Presentations

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 21, 2016 and December 5, 2016.

Kelli Weese
 City Recorder

4. WASTEWATER PLANT DIGESTER PURCHASE

Consider approval of **Resolution No. 25, Series 2016**, a resolution authorizing the City to enter into a single source agreement with Beaver Equipment Specialty Company, Inc. in the amount of \$73,400 for the purchase of a new methane burner and repair parts for the digester.

Mike Miller
 Public Works
 Director

5. REGIONAL ACCELERATOR & INNOVATION NETWORK (RAIN) AGREEMENT

Consider approving the memorandum of agreement between RAIN and the City of Florence in the amount of \$15,000 to assist in efforts to promote entrepreneurial support programs in Florence.

Kelli Weese
 City Recorder /
 Eco. Devo.

PUBLIC HEARING ITEM

6. NORTH HWY 126 ANNEXATION & ZONE ASSIGNMENT

A. PUBLIC HEARING ON ANNEXATION & ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zoning assignment request related to annexation of North Hwy 126 properties.

Item Includes:

- Overview of Topic by Staff
- Conduct of Land Use Hearing
- Decision to close public hearing subject matter

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 15, Series 2016,** an Ordinance approving the request for annexation for undeveloped property located east and west of Xylo Street between 12th St. and Hwy 126.

Wendy
FarleyCampbell
Planning Director

Item Includes:

- Deliberation / Decision on Annexation Request (Ordinance No. 15, Series 2016)

C. APPROVAL OF ZONING ASSIGNMENT

Consider approval of **Ordinance No. 16, Series 2016,** an Ordinance approving the zoning change for the North Hwy 126 annexation properties to the corresponding zoning: Single Family residential regulated by Florence City Code Title 10, Chapter 11 and Commercial regulated by Florence City Code Title 10, Chapter 15.

Item Includes:

- Deliberation / Decision on Zoning Assignment (Ordinance No. 16, Series 2016)

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.

7. DOG LICENSING ORDINANCE

Consider approval of **Ordinance No. 18, Series 2016,** an Ordinance amending dog licensing requirements within the City and amending Title 6, Chapter 6 of the Florence City Code.

Andy Parks
Int. Finance Dir.

8. CONSTRUCTION CONTRACT FOR PUBLIC WORKS FACILITY

Consider awarding 2G Inc., dba 2G Construction, the contract to construct the Public Works Operations Center located at 2675 Kingwood Street.

Mike Miller
Public Works
Director

9. INTERGOVERNMENTAL AGREEMENT WITH SIUSLAW SCHOOL DISTRICT

Consider approving the intergovernmental agreement with the Siuslaw School District for the approval of funding and policies concerning the school resource officer.

Megan
Messmer
Project Manager

10. CITY MANAGER EVALUATION

Consider approval of the annual evaluation for City Manager Erin Reynolds and consider salary adjustments beginning January 1, 2017.

City Council

REPORT ITEMS

11. BOARD AND COMMITTEES REPORT

Report on the workings of the City's boards and committees for the month of November 2016.

Staff
Various

12. CITY MANAGER REPORT

Erin Reynolds
City Manager

13. 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 21, 2016	---	City Council Work Session <i>Canceled</i>
December 26, 2016	---	Christmas Holiday Observed <i>City Offices Closed</i>
January 2, 2017	---	New Year's Day Holiday Observed <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled</i>
January 4, 2017	---	City Council Work Session <i>Rescheduled</i>
January 9, 2017	6:00 p.m.	City Council Meeting
January 11, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
