



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.

September 19, 2016

AGENDA

5:00 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.

5:00 p.m.

Executive Session per ORS 192.660(2)(e)
 Review of potential land sale and land purchase

CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

6:00 p.m.

PROCLAMATIONS

- Daughters of the American Revolution – Constitution Week
- Siuslaw Outreach Services – Domestic Violence Awareness Month

PRESENTATIONS

- South Coast Development Council Japan Trade Mission – Connie Stopher
- Habitat for Humanity – Ken Gaylord

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 minutes of August 15, 2016.

Kelli Weese
City Recorder

4. LIQUOR LICENSE FOR FRESH HARVEST

Consider ratification of Staff's decision to approve the new outlet liquor license for Fresh Harvest Café located at 3056 Hwy 101.

Kelli Weese
City Recorder

5. MILLER PARK PROJECT GRAND SLAM GRANT APPLICATION

Consider ratification of the grant application submission to the Lowe's Charitable and Educational Foundation for Project Grand Slam at Miller Park.

Megan
 Messmer
Project Manager

6. OUTSOURCING OF BILL PRINTING & MAILING SERVICES

Consider awarding the contract to Bend Mailing Services for outsourcing of City of Florence Bill Printing & Mailing Services.

Andy Parks
Int. Finance Dir.

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. RHODY DRIVE 9TH TO HIGHWAY 101 STREET IMPROVEMENTS

Consider awarding the contract to Carter & Company, Inc. in the amount of \$2,654,848 for the Phase II Water and Roadway Improvement project for Rhododendron Drive from 9th Street to Highway 101.

Mike Miller
Public Works Dir.

8. WATER PURCHASE & SALE AGREEMENT WITH CONFEDERATED TRIBES

Consider authorizing the City Manager to enter into a surplus water purchase and sale agreement with the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians (Tribes).

Megan Messmer
Project Manager

REPORT ITEMS

9. REVISION FLORENCE UPDATE

Overview on the Revision Florence project, the Highway 101 & 126 Streetscape Project.

Erin Reynolds
City Manager

10. BOARD AND COMMITTEE REPORTS

Report on the workings of the City’s board and committees for the month of August 2016.

Staff
Various

11. CITY MANAGER REPORT

- Tsunami & Storm Ready Renewal
- Airbnb Agreement
- RAIN State of the Startup – October 5th

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
September 21, 2016	10:00 a.m.	City Council Work Session <i>Canceled</i>
October 3, 2016	6:00 p.m.	City Council Meeting
October 5, 2016	10:00 a.m.	City Council Work Session <i>Tentative</i>
October 17, 2016	6:00 p.m.	City Council Meeting
October 19, 2016	10:00 a.m.	City Council Work Session <i>Tentative</i>