



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.

October 3, 2016

AGENDA

4:30 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.

4:30 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.

PROCLAMATION & PRESENTATION

- National Arts and Humanities Month – Florence Public Art Committee

PRESENTATION

- Florence Economic Development Committee

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 work session minutes of August 24, 2016 and Council regular session minutes of September 19, 2016.

Kelli Weese
City Recorder

PUBLIC HEARING & ACTION ITEM

4. SALE OF PROPERTY WITHIN THE PACIFIC VIEW BUSINESS PARK

A. PUBLIC HEARING

Florence City Council will hear and consider written or oral testimony regarding the proposed sale of Lot 30 within the Florence Pacific View Business Park.

Erin Reynolds
City Manager

B. PROPERTY SALE

Florence City Council will consider the sale of Lot 30 within the Pacific View Business Park.

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. RIVERSIDE PARK GRANT OVERVIEW

Consider approval of **Resolution No. 20, Series 2016**, a resolution authorizing the City Manager to enter into the Oregon Parks and Recreation grant offer in the amount of \$45,000 for the development of a riverfront park to be located south of Rhododendron Drive along the Siuslaw River.

Mike Miller
Public Works Dir.

6. CITY OF FLORENCE 2016-17 BUDGET TRANSFERS

Consider approval of **Resolution No. 21, Series 2016**, a resolution transferring and adjusting appropriations for the fiscal year 2016-17 budget in order to purchase property.

Andy Parks
Int. Finance Dir.

7. CITY OF FLORENCE PROPERTY PURCHASE

Consider the purchase of property as discussed during executive session.

Erin Reynolds
City Manager

8. MUNICIPAL COURT JUDGE SERVICES CONTRACT

Consider amending the contract for Judge Richard Brissenden for Municipal Court Judge Services.

Joe Henry
Mayor

9. 2016 / 2017 CITY COUNCIL MEETING CALENDAR

Review and consider approval of the 2016 - 17 City Council meeting calendar.

Kelli Weese
City Recorder

REPORT ITEMS

10. NEW CITY OF FLORENCE WEBSITE

City Staff will provide an update of the new City of Florence website

Staff
Various

11. YEAR END (PRE-AUDIT) QUARTERLY FINANCIAL UPDATE

Report on the City of Florence financial statements for FY 15/16.

Andy Parks
Int. Finance Dir.

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