



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.

January 9, 2017

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.

PRESENTATION

- Western Lane Ambulance District - Citizen Lifesaving Recognition

1. OATH OF OFFICES

- Mayor Joe Henry
- Councilor Joshua Greene
- Councilor Ron Preisler

2. APPROVAL OF AGENDA

Joe Henry
Mayor

3. 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

4. APPROVAL OF MINUTES

Consider approval of the Council work session meeting minutes of December 14, 2016, work session meeting minutes of December 19, 2016, and the Council regular session meeting minutes of December 19, 2016.

Kelli Weese
City Recorder

5. OR DEPT OF REVENUE MARIJUANA TAX COLLECTION AGREEMENT

Consider approval of **Resolution No. 1, Series 2017**, a resolution authorizing the approval of the intergovernmental agreement with the Oregon Department of Revenue for the implementation of the Florence Recreational Marijuana Tax.

Kelli Weese
City Recorder

6. JERRY'S PLACE LIQUOR LICENSE

Consider approval of the change in ownership liquor license approval for Jerry's Place located at 88274 Rhododendron Drive, Florence, OR.

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.

- 7. **APPOINT CITY COUNCIL OFFICERS**
Election of a president and vice-president of the Florence City Council. City Council
- 8. **RULES OF PROCEDURE**
Review Council Rules and Procedures including change of regular Council meeting start time to 5:30 p.m. City Council
- 9. **ENGINEERING FOR HWY 101 SEWER EXTENSION**
Consider accepting the engineering services proposal from RH2 Engineering, Inc. and authorize the City Manager to proceed with a professional services contract. Mike Miller
Public Works Dir.

REPORT ITEMS

- 10. **CITY MANAGER REPORT** Erin Reynolds
City Manager
 - City Council Grant Program
- 11. **CITY COUNCIL REPORTS** Joe Henry
Mayor
 - City Council Sign-Ups and Commitments

COUNCIL CALENDAR

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

Date	Time	Description
January 11, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
January 16, 2017	---	Martin Luther King Jr. Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled</i>
January 18, 2017	---	City Council Work Session <i>Rescheduled</i>
January 23, 2017	6:00 p.m.	City Council Meeting
January 25, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
