

This document is supplemented by agenda packet materials, meeting materials distributed and electronic audio / video recordings of the meeting and may be reviewed upon request to the City Recorder.

**City of Florence
City Council Meeting
250 Hwy 101, Florence, Oregon
Final Action Minutes
January 9, 2017**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Meeting called to order at 6:00 p.m.

Councilors Present: Mayor Joe Henry, Councilors Joshua Greene, Ron Preisler, George Lyddon and Susy Lacer.

Councilors Absent: None

Staff Present: City Manager Erin Reynolds, Chief of Police Tom Turner, Planning Director Wendy FarleyCampbell, City Recorder / Economic Development Coordinator Kelli Weese, Project Manager Megan Messmer and Florence Events Center Director Kevin Rhodes.

PRESENTATION

- Western Lane Ambulance District – Citizen Lifesaving Recognition

Start Time: 6:00 p.m.

Action: The City Council heard a presentation from Western Lane Ambulance District.

1. OATH OF OFFICES

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

Start Time: 6:02 p.m.

Action: City Recorder Weese performed the oath of offices for Mayor Henry, Councilor Greene and Councilor Preisler.

2. APPROVAL OF AGENDA

Start Time: 6:07 p.m.
Action: Approve agenda as shown.
Vote: Unanimous

3. PUBLIC COMMENT

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.

Start Time: 6:07 p.m.

Commenter 1: John Griffin – 2125 52nd Street

- Pickleball needs in Florence
- Need for community center

Response: Mayor Henry invited Mr. Griffin to come to the City with a presentation for next steps and costs

Commenter 2: Peter Garcia

- Use of school facilities for pickleball

Commenter 3: Tarno Green

- Pickleball facilities in Reedsport
- Need for indoor pickleball courts in Florence

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.

5. OR DEPARTMENT OF REVENUE INTERGOVERNMENTAL 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.

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.

Start Time: 6:22 p.m.

Action: Approve consent agenda items as shown in the meeting materials

Motion: Councilor Lacer

Second: Councilor Preisler

Vote: Unanimous

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.

Start Time: 6:23 p.m.

Discussion: None

Action: Re-appoint Councilor Greene for position of Council president and Councilor Preisler to the position of Council vice-president.

Motion: Councilor Lacer

Second: Councilor Lyddon

Vote: Unanimous

8. RULES OF PROCEDURE

Review Council Rules and Procedures including potential meeting time change to 5:30 p.m.

Start Time: 6:24 p.m.

Discussion: None

Action: Approve the proposed Council rules of procedure.

Motion: Councilor Lyddon

Second: Councilor Greene

Vote: Unanimous

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.

Start Time: 6:26 p.m.
Discussion: The City Council discussed...
• Completion Timeline
Comments: Councilor Greene

Action: Accept the engineering services proposal from RH2 Engineering, Inc. and authorize the City Manager to proceed with a professional services contract.

Motion: Councilor Preisler
Second: Councilor Lacer
Vote: Unanimous

REPORT ITEMS

10. CITY MANAGER REPORT

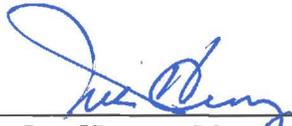
- City Council Grant Program

Start Time: 6:42 p.m.
Discussion: The City Council discussed...
• City Council Grant Program
• January 30th State of the City
• Upcoming Council meetings & events

11. CITY COUNCIL REPORTS

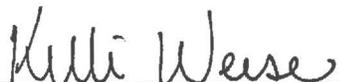
Start Time: 6:41 p.m.
Discussion: The City Council discussed...
• Council activities in the community and community announcements
Comments: All Councilors

Meeting adjourned at 6:52 p.m.



Joe Henry, Mayor

ATTEST:



Kelli Weese, City Recorder