



*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](http://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](http://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](http://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](mailto:kelli.weese@ci.florence.or.us).

January 23, 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

- Department Website Presentations

### ANNOUNCEMENT

- Mayor Henry will announce the appointments to the Boards and Committees for 2017

### 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 meeting minutes of January 9, 2017.

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.*

### 4. CITY HALL ARCHITECTURE AGREEMENT

Consider approving the agreement with HGE, Inc. for the architectural services to complete the Florence City Hall remodel.

Megan  
Messmer  
Project Manager

### REPORT ITEMS

### 5. WELL REHABILITATION PROGRAM

Report on the preliminary well rehab results.

Mike Miller  
Public Works Dir.

### 6. BIENNIAL BUDGETING OPTIONS

Report on the requirements to move to biennial budgeting

Andy Parks  
Int. Finance Dir.

**7. BOARD AND COMMITTEES REPORT**

Report on the workings of the City’s boards and committees for the month of December 2016.

Staff  
Various

**8. CITY MANAGER REPORT**

- Homeland Security Grant

Erin Reynolds  
City Manager

**9. CITY COUNCIL REPORTS**

- LCOG Restoring Recreational Immunity

Joe Henry  
Mayor

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**COUNCIL CALENDAR**

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

<b>Date</b>	<b>Time</b>	<b>Description</b>
January 25, 2017	10:00 a.m.	City Council Work Session <i>Canceled</i>
February 6, 2017	5:30 p.m.	City Council Meeting
February 8, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
February 20, 2017	---	President’s Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled</i>
February 22, 2017	10:00 a.m.	City Council Work Session <i>Tentative</i>
February 27, 2017	5:30 p.m.	City Council Meeting <i>Tentative</i>

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