



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.

February 6, 2017

AGENDA

5:30 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

5:30 p.m.

INTRODUCTION / ANNOUNCEMENTS

- Tyler Krueger – Wastewater Treatment Plant Operator 1
- August Murphy – Water / Wastewater Treatment Plant Superintendent
- Glen Southerland – Associate Planner

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. PUBLIC WORKS DEPARTMENT VEHICLE PURCHASE

Consider approval of the purchase of a 2014 Ford Explorer in the amount of \$31,000 for the City Public Works Department.

Mike Miller
Public Works Dir.

PUBLIC HEARING & ACTION ITEMS

4. HECETA BEACH AREA ANNEXATION & ZONE CHANGE

A. PUBLIC HEARING ON ANNEXATION AND ZONE ASSIGNMENT

Hear and consider written and oral testimony regarding the annexation and zone assignment of various properties and right-of-way as listed in the ordinance materials as applied for by Mr. and Mrs. Loftin, Carey, Benedict, deRyk, and Mr. Bacon and Gillette.

B. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 1, Series 2017**, an ordinance approving annexation of 4636 Heceta Beach Road and abutting Heceta Beach Road.

C. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 2, Series 2017**, an ordinance approving annexation of 4513 and 4523 Lookout Street and all of Lookout Street west of 1st Street.

Wendy
FarleyCampbell
Planning Director

4c. D. APPROVAL OF ANNEXATION REQUEST

Consider approval of **Ordinance No. 3, Series 2017**, an ordinance approving annexation of 04744 South Harbor Vista Drive and all of Treewood Court west of Rhododendron Drive and south of Harbor Vista Drive from the west edge of annexing property to west side of Rhododendron Drive.

Wendy
FarleyCampbell
Planning Director

E. APPROVAL OF ZONE ASSIGNMENT

Consider approval of **Ordinance No. 4, Series 2017**, an ordinance establishing neighborhood commercial district, Single Family Residential, and Residential Development Shoreland Management Unit Overlay to the annexed properties as listed in the Ordinance.

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. CITY WORK PLAN ADOPTION

Consider approval of **Resolution No. 2, Series 2017**, a resolution approving the 2017 City of Florence work plan.

Erin Reynolds
City Manager

6. STORMWATER MASTER PLAN UPDATE

Consider accepting the fee proposal from Civil West Engineering in the amount of \$71,760 to complete engineering services to update the Stormwater Master Plan.

Mike Miller
Public Works Dir.

7. STORMWATER IMPROVEMENTS ENGINEERING DESIGN

Consider accepting the fee proposal from Civil West Engineering in the amount of \$135,510 to complete engineering design services for two separate stormwater projects: 6th and Hemlock and 2nd and Ivy.

Mike Miller
Public Works Dir.

REPORT ITEMS

8. FLORENCE EVENTS CENTER EVENTS MANAGEMENT

Report on the events management processes for the Florence Events Center.

Kevin Rhodes
FEC Director

9. CITY MANAGER REPORT

- Upcoming Budget Adoption Process and Budget Meeting Calendar
- Florence Urban Renewal Agency Annual report

Erin Reynolds
City Manager

10. 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
February 8, 2017	- - -	City Council Work Session <i>Canceled</i>
February 20, 2017	- - -	President's Day Holiday <i>City Offices Closed</i>
		City Council Meeting <i>Rescheduled</i>
February 22, 2017	- - -	City Council Work Session <i>Canceled</i>