



*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).

March 6, 2017

## AGENDA

4:00 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.

4:00 p.m.

### Executive Session per ORS 192.660(2)(d), (2)(h) and (2)(f)

Consult with City's Labor Negotiator  
Review of a potential land purchase  
Review Confidential Attorney Memorandum

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

#### ANNOUNCEMENTS

- Ken Larson – School Resource Officer
- Sean Selig – Utility Worker II / Engineering Technician

#### PRESENTATION

- Chamber of Commerce Marketing 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 regular meeting minutes of January 23, 2017 and February 6, 2017.

Kelli Weese  
City Recorder

#### 4. LIQUOR LICENSE FOR LITTLE BROWN HEN CAFE

Consider ratification of Staff's decision to approve the change of ownership liquor license for Little Brown Hen Café located at 435 Hwy 101.

Kelli Weese  
City Recorder

#### 5. LIQUOR LICENSE FOR THE WATERFRONT WINE STORE

Consider approval of the new outlet liquor license for The Waterfront Wine Store located at 1300 Bay Street #2.

Kelli Weese  
City Recorder

**REPORT ITEMS**

- 6. **AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR 2015/16**  
Consider accepting the audited financial statements for the fiscal year ending June 30, 2016. Andy Parks  
*Int. Finance Dir.*
  
  - 7. **HOUSING & ECONOMIC OPPORTUNITIES**  
Review status of the buildable lands inventory, housing needs analysis and economic opportunities analysis. Wendy Farley  
Campbell  
*Planning Dir.*
  
  - 8. **CITY MANAGER REPORT**
    - ReVision Florence project status, timeline & budgetErin Reynolds  
*City Manager*
  
  - 9. **CITY COUNCIL REPORTS** 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>
March 8, 2017	9:30 a.m.	City Council Work Session At Florence Events Center
March 20, 2017	5:30 p.m.	City Council Meeting
March 22, 2017	10:00 a.m.	City Council Work Session
April 3, 2017	5:30 p.m.	City Council Meeting
April 5, 2017	---	City Council Work Session <b>Canceled</b>
April 17, 2017	5:30 p.m.	City Council Meeting
April 19, 2017	10:00 a.m.	City Council Work Session

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